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Request of San Francisco Boys' Club, Inc. to use Plaza on April 12 and 13, 1968, to present Easter Arts and Craft Show, approved.

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Request of Haight-Ashbury Medical Clinic to use Plaza
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Request of Strike Committee, San Francisco State College, to hold rally on Saturday, December 7, 1968, from noon

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\$24.94 (Bea Flick).

Res. 7625 Real Estate Unlimited, Inc., in amount \$69.15.

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her attorneys in amount of \$7,656.50 for judgment in

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Res. 7690 Nina L. Kelly, \$14.00; Arnold A. Moresi, \$21.73; Blanche Nomellini, \$71.21; Dora Spinella,

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(SEE EMBARCADERO PLAZA)

(SEE CLAY-WASHINGTON TRIANGLE) (SEE EMBARCADERO PLAZA) (SEE EMBARCADERO PLAZA) (SEE GOLDEN GATEWAY GARAGE-PLAZA) (SEE EMBARCADERO PLAZA) Vice President Thomas referred to individual projects which had not been finalized yet. Acting General Manager

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FLEISHHACKER, ALAN Meeting adjourned in memory of Alan Fleishhacker, highly respected President of San Francisco Zoological Society.	165
FORT FUNSTON Mr. Edward McDevitt, Acting General Manager, reported on proposed agreement with Department of Parks and Recreation of State of California, and stated that the Agreement had been submitted to City Attorney for review and	
counsel, etc. Commissioner Dominguez reported on Fort Funston re relocation and stated she intends to discuss matter with San Francisco Zoological Society, etc. Report of Acting General Manager on status of Fort Funston property purchased under 1961 Bond Issue, and conditions under which the State would take title and reimburse	206
San Francisco, etc. Report of Acting General Manager on status of Fort Funston property postponed until meeting of December 12, 1968. Mr. McDevitt, Acting General Manager, referred to 116.394 acres of Fort Funston Land purchased on Bond Issue in November 1961 at price of \$1,067,500, and explained understanding with State at that time (property might be transferred to State and leased back to City, etc.). He stated present market value is \$6,000,000 etc. Following general discussion, Resolution 7780 was adopted declaring property should be retained by City and 'ounty and be developed, operated and maintained as Seashore Park, etc.	333 344
FORT MILEY Res. 7575 Commission approved survey plan of proposed	364
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FORTY-NINERS Res. 7548 1968 Football schedule approved under same terms and conditions as set forth in 1960 Agreement.	13
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FUHRMAN BEQUEST Res. 7629 Commission approved revocable permit to Shell Oil Company, Lessee of City's lands of Sec. 28, Twnship 28 So. etc., for construction of a pipe line as indicated on Shell Oil Company's Drawing Z-7-1563. Res. 7666 Granted revocable permit to Pacific Tel. & Tel. of Fuhrman Bequest properties in Kern County.	219
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GARFIELD SQUARE Request of Spanish Speaking Citizens Foundation, Inc. to hold Carnival during Latin-American Fiesta Week, May 13 through May 20, 1968, approved, subject to provisions required by Staff; Mr. I. Thomas Zaragoza and Mr. Fabio de La Torres present. Consideration of approval of petition of East Mission Action Council for closing of 26th Street between Treat Avenue and Harrison Street was referred to Commission Committee and Staff for further study. Acting General Manager, Mr. Edward McDevitt, referred to request of Board of Supervisors for full report on proposed closing of 26th Street between Treat Avenue and Harrison Street, etc., and he stated DFW did not favor closing of this Street. Following general discussion, matter was referred to Staff for further consideration. Request of Neighborhood Arts Program to present Theatri- cal Program on Sunday, October 6, 1968, from 3 to 4 p.m., approved.	96 104 219 282
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from Stern Grove Festival Association, and Secretary Pro Tem requested to write appropriate letter. Res. 7628 Acceptance of gift of \$10.00 from International Society of Krishna Consciousness, Inc. for permission to	161
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plaque for the month of May 1968, approved. Request for San Francisco Convention & Visitors Bureau that plaque for June welcome delegates to American	66
Medical Association Convention, approved. Request of National Conference of Social Welfare for floral plaque to welcome delegates to convention to be	97
floral plaque to welcome delegates to convention to be held from May 26 through 31, 1968, approved. Request of U. S. Marine Corps, Recruiting Station, San Francisco, for November floral plaque commemorating	137
193rd Anniversary, approved. Request of Irwin Memorial Blood Bank for floral plaque	153
for July approved.	172
Request of San Francisco County Fair-Flower Show for floral plaque for month of August, approved. Request of United Bay Area Crusade for floral plaque	
for month of September, approved. Request of Christian Bros. Centennial for period October	172
1 to 15, 1968, approved. Request of Eastern Star Annual Convention of Grand Chapter, State of California, October 12 to 26, 1968	231
approved.	231
Request of National Conference of Christians and Tews, Inc. for annual observance of "Brotherhood", January 10 to February 7, 1969, approved. Request of San Francisco Convention and Visitors Bureau as tribute to advent of Chinese New Year, February 17	357
00 20, 1909, approved:	357
GOLDEN GATE PARK - Construction of Buildings Letters from the John McLaren Society and S. E. Shaw opposing construction of buildings in Golden Gate Park. (SEE GOLDEN GATE PARK - SENIOR CENTER OPPONENTS AND	58
(SEE GOLDEN GATE PARK - SENIOR CENTER OPPONENTS AND PROPONENTS FOR BUILDING SENIOR CENTER IN GOLDEN GATE PARK)	59
GOLDEN GATE PARK - GOLF COURSE Res. 7514 Commission approved request of Roos/Atkins to conduct 18th Annual Father and Son Golf Tournament on specified dates in July, 1968.	101



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GOLDEN GATE PARK - HIPPIE HILL President Shorenstein commented on Hippie Hill, etc. Mr. Frank Foehr, Superintendent of Parks, reported on damage being done. Following general discussion, Mr. James P. Lang, General Manager, stated a meeting should be called with Police Department, etc. to discuss abuse of Golden Gate Park.
GOLDEN GATE PARK - INCINERATOR Superintendent of Parks, Mr. Frank Foehr, requested by President Shorenstein to submit report on this matter at meeting April 25, 1968. President Shorenstein stated Mr. Foehr, Superintendent of Parks, had submitted report on incinerator for Golden Gate Park and copy had been sent to each Commissioner.
GOLDEN GATE PARK - JAPANESE TEA GARDEN Request of Nikkei Lions Club of San Francisco for permission to station members outside gates of Tea Garden on September 27 and 28, 1968, to raise funds re White Cane Days Campaign, ratified.
GOLDEN GATE PARK - JITNEY ASSOCIATION Res. 7635 Revocable Permit to San Francisco Jitney Association to operate mini buses in Golden Gate Park at 25¢ fare on July 28 and August 4, 1968.
GOLDEN GATE PARK - JOHN F. KENNEDY DRIVE Commissioner Choppelas reported on complaints of closing of John F. Kennedy Drive on Sundays, etc. Fresident Shorenstein requested staff to re-examine present plan for closing and to submit recommendation as to whether closed area should be increased or diminished.
GOLDEN GATE PARK - LINDLEY MEADOW Request of Zion Lutheran Church to present third annual "Living Nativity Scene" from Dec. 20 through 29, 1968, approved.
GOLDEN GATE PARK - MASTER PLAN President Shorenstein asked Mr. Foehr, Superintendent of Parks, the status of Master Plan for Golden Gate Park, and Mr. Foehr stated he was preparing report and will submit format at next meeting. Report by Acting General Manager re proposed Master Plan of Golden Gate Park and appointment of Committee for study with staff, put over to next meeting. President Shorenstein appointed Committee: Commissioners Dominguez, McAteer and Stendell to study with staff the Master Plan for Golden Gate Park.
GOLDEN GATE PARK - MINI BUSES (SEE GOLDEN GATE PARK - JITNEY ASSOCATION, RES. 7635)
GOLDEN GATE PARK - MOUNTED FOLICEMEN Res. 7544 Resolution of appreciation recommended by Commissioner Choppels to be presented May 2?, 1968 at Polo Field, at Student's Traffic Patrol Annual Review.
GOLDEN GATE PARK - MISCELLANEOUS Request of Pacific Association of Amateur Athletic Union to use road in Golden Gate Park July 14, 1968 from 9:30 a.m. to 3:45 p.m. for Olympic Race Walkers Trials, approved. Request of Artists Guild of San Francisco to hold outdor art exhibits (Hoover Redwood Tree Grove) on July 6, 7, 27 and 28, 1968, approved. Res. 7480 Freliminary Flan No. SHI-5.68 for reconstruction of Middle Drive between Kennedy Drive and South Drive as prepared by DFW, Division of Streets and Highways.



GOLDEN GATE PARK - MISCELLANEOUS (Continued) Res. 7661 Work Order to DPW for plans development of northeast section Golden Gate Park, in amount of	0.11
\$3,000. Res. 7673 Modification of contract to Facific Pavements Itd. for resurfacing and to adjust contract, increase of	24
\$1,797.65. Res. 7688 Work Order to DPW in amount of \$2.500 re	25
drawing No. RP 3660.01 etc., northeast section of Golden Gate Park.	26
GOLDEN GATE PARK - MUSIC CONCOURSE (SEE MUSIC CONCOURSE)	
GOLDEN GATE PARK - NORTH AMERICAN HALL Res. 7493 Work Order to DPW, Bureau of Building Repairs, to build 18 valances at North American Hall (Museum Natural History) in amount of \$2,612.64.	8
GOLDEN GATE PARK - PANHANDLE Request of Mobilization Committee to assemble in Panhandle on April 27, 1968 at 11 a.m. before starting parade to Civic Center Plaza, ratified. Request of San Francisco McCarthy for President to	11
assemble in rannandle and march to divid denter riaza	23
July 27, 1968, approved. Request of Neighborhood Arts Frogram to present theatrical program on Sunday, October 6, 1968 from	20
3 to 4 p.m., approved. Request of G. I. March for Peace to use Panhandle 12 noon to 4 p.m. on October 12, 1968, approved. (March to	58
Civic Center Plaza).	29
GOLDEN GATE PARK - POIO FIELD Request of San Francisco Sheriff's Mounted Posse to use for annual horse show on September 21 and 22, 1968, approved.	2
Res. 7445 Permission granted to San Francisco Polo Club for use of Polo Field during 1968 Polo Season from April 21 through November 17, 1968, at rental fee of	
\$10.00 per day, etc. Res. 7520 Commission accepts contribution of \$73.00 from various individuals to defray cost of replacing	4
goal posts, etc. Res. 7736 Gift from Olympic Club of \$90.00 for materials for goal posts at Polo Field, accepted with thanks.	10 31
GOLDEN GATE PARK - PROTESTS Citizens protests on vandalism and unsafe conditions in Golden Gate Park: Mrs. Tere Gassis and Mrs. Virginia Holden and 12 other citizens protested. President Shorenstein stated that Commission and Staff had been working on the problems for a long time; that this Commission would be meeting within one week with Chief Cahill, representative of City Attorney's Office, Dr. Sox, Director of Health Department, and a representative of S.P.C.A.	13
(SEE GOLDEN GATE PARK CONDITIONS)	
GOLDEN GATE PARK RESTAURANT Commissioner Stendell reported plan had been presented on January 26, 1967 and referred to Commission Committee and Staff; he asked matter be reactivated. President Shorenstein appointed Committee: Commissioner Dominguez, Chairman, Commissioner Stendell. Commissioner Choppelas to study	
Commissioner Stendell, Commissioner Choppelas to study and report on March 14, 1968. Commissioner Stendell reported plan had been presented on January 26, 1967, favorably received by Commission and referred to Commission Committee and Staff, and he believed	4



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GOLDEN GATE PARK - RESTAURANT it would be an attractive addition, etc. Mrs. Cahn of SPUR requested a delay so it could be reviewed by SPUR. On Motion of Commissioner Stendell matter referred to Committee for further study, etc. Commissioner Stendell referred to Mayor's suggestion of a restaurant in Golden Gate Park and a snack bar in Union Square and Senior Center in Golden Gate Park in accordance with Vane Bequest. Commissioner Dominguez suggested public hearings be held on Restaurant and Senior Center. Commissioner Stendell referred to Mayor's interest in restaurant and the necessity of adequate lighting in Music Concourse if and when it was decided to construct restaurant in this area, etc.	63 301 301 318
GOLDEN GATE PARK - RICHMOND-SUNSET SEWAGE TREATMENT PLAN Res. 7428 Plans SSP 67-D-090 and SSP-091 submitted by DPW showing alterations and improvements of headworks complex.	34
Condensioner Dominguez reported on Senior Center in Golden Gate Park - Vane Bequest. Mr. Ward, Architect, presented sketch, etc. Several people expressed their opposition (13) and a petition and letters were presented. Six persons expressed approval. President Shorenstein thanked them all, and on motion of Commissioner Cahill matter postponed at least 90 days for further study and another Public Hearing. Res. 7539 - See Vane Bequest. Letter from City Attorney advising an order admitting will of Le Roy J. Sindell, Jr. etc. was made on May	59 119
16, 1967. Commissioner Stendell referred to construction of restaurant in Golden Gate Park, and Senior Citizens Center, etc., and Commissioner Dominguez suggested Public Hearings be held on them.	278 301
GOLDEN GATE PARK - SPECIAL PROGRAM President Shorenstein suggested that a fourth of July special program be scheduled for Golden Gate Park with special entertainment program at Kezar Stadium in early evening. President Shorenstein asked Staff to explore having such an event in July, August or over Labor Day weekend.	208
GOLDEN GATE PARK - STEINHART AQUARIUM Res. 7684 Award of Contract to Beta Mechanical Contractors, Spec. 22,902, for Mammal Tank Filter at Steinhart Aquarium, in amount of \$18,300.00. Res. 7688 Work Order to Division of Recreation and Park Engineering, DPW, for inspection of work under Construction Contract No. 22,902, in amount of \$1,000, Steinhart Aquarium Mammal Tank Filter.	265
GOLDEN GATE PARK - STRYBING ARBORDTUM Res. 7525 Commission approved plan for garden work center to be constructed in Demonstration Gardens. Request of Hamilton Methodist Church to hold outdoor classroom and lunch in Redwood Trail August 4, 1958, approved.	109
Res. 7649 Gift of 6 Japanese Stone Lanterns, valued at \$1,525 to be placed in Arboretum in memory of Dora S. Siegfried (Donors - Mr. and Mrs. Chester R. F. Cramer).	237
approved. Res. 7649 Gift of 6 Japanese Stone Lanterns, valued at \$1,525 to be placed in Arboretum in memory of Dora S. Siegfried (Donors - Mr. and Mrs. Chester R. F. Cramer). Res. 7721 Roy L. Hudson appointed Director of Strybing Arboretum on date of resignation of Mr. Brylon, etc. Res. 7767 Award of Contract, as recommended by Director of Public Works, to Huettig and Schromm, Inc. for construction under Spec. RP 554, Strybing Arboretum, Garden Work Center, Golden Gate Fark, in amount of	500
\$19,405.	356



GOLDEN GATE PARK - STRYBING ARBORETUM (Continued) Res. 7782 Commission approved amended preliminary plan of Helen Crocker Russell Library to be constructed st Strybing Arboretum.	366
GOLDEN GATE PARK - WINDMILLS Mr. "CoDevitt reported that City Planning Department had received grant in amount of \$10,000 from Urban Beautifi- cation Foundation for study and plans in connection with rehabilitation of Windmills in Golden Gate Park.	364
GOLDEN GATEWAY REDEVELOPMENT AREA (SEE CLAY-WASHINGTON TRIANGLE)	2
GOLF CHAMPIONSHIPS Res. 7737 Roos/Atkins Golf Championships in February and March, 1969, approved.	514
GOLF COURSE OPERATIONS Report by Commissioner Choppelas with reference to report of December 8, 1967 and recommendations. President Shorenstein said policy action will be taken later. Report to be mailed to each Commissioner.	20
Res. 7441 Increase in golf fees approved in principle, and need for registration San Francisco residents for preferential starting time recognized. Commissioner Cahill requested report on recommendations	45
for improvements to golf course operations be postponed	118
Harding Park, etc. Commissioner Cahill reported on golf course operations and stated that at the meeting of March 28, 1968, Commission approved, in principle, proposal of General Brewing Corp. to finance clubhouse at estimated cost of 3300,000 at Harding Park. Matter referred to City Attorney and a copy of his reply was sent to all Commissioners, etc. After general discussion, RES. 7546 was adopted, approving, in principle, (subject to approval of Controller and City Attorney), the offer of General Brewing Corp. to build clubhouse at Harding Park, and to lease same to City and County of San Francisco on certain terms to be negotiated.	84
cost of construction will not be more than \$400,000 and not	
less than \$300,000 etc. Commissioner Cahill stated Public Hearings should be held to determine best possible means of improving operations. Commissioner Cahill authorized to proceed with arrangements for Public mearings. Commissioner Cahill asked that	124
Commissioner Choppelas work with him on public hearings. Commissioner Cahill announced rublic hearings on City golf fees, etc. will be held at City Hall on evening of	163
June 25, 1968 and afternoon of July 9, 1968. Commissioner Cahill reported on two public hearings re	188
operation of golf courses and a complete report will be submitted at later date. Commissioner Cahill reported on unsatisfactory eating conditions at Harding Park Cafe. Business Manager was requested to officially notify the	
Res. 7681 Commission requests Staff to prepare revised schedule of green fees, registration, etc. and that City Attorney be asked to draft an ordinance establishing	255
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GOLF FEES Res. 7441 Commission approved in principle, increase in golf fees, etc.	45



On motion of Commissioner Cabill, the Resolution submitted by Sons of Retirement, Inc., that a flat monthly fee of \$6.00 be granted to retired Senior Citizens 65 years or over, etc. Matter referred to Commissioner Committee and Staff. NNDOLA (SEE VENETIAN GONDOLA) RRAND JURY President Shorenstein welcomed attending members of Grand Jury: Mr. Harry Liss, Chairman; Mr. Raymond L. Luckel and Mrs. Eva E. Furcell. President Shorenstein acknowledged Mr. Harry Liss, Chairman of Recreation and Park Committee of Grand Jury, etc. President Shorenstein commented on the inaccuracies in recent Grand Jury report and suggested letter be written to foreman calling his attention to same. **WARDSMEN** Request for use of Palace of Fine Arts from November 30 through December, 1968 re annual Christmas Tree Campaign, approved, and referred to Business Manager for arrangements, etc. Res. 7734 Commission authorized execution of agreement between Guardsmen and Department for use of Palace of Fine Arts from November 30 through December 31, 1968, at rental of \$250 for annual Christmas Tree sale. **HAGAN, BERNARD P.** Res. 7779 Permission granted to Bernard F. Hagan to operate seat cushion concession at Candlestick Park for East-West Game, December 28, 1968, under same terms of agreement for operation at Kezar Stadium. **HAIGHT-ASHBURY MEDICAL CLINIC (SEE PALACE OF FINE ARTS) (SEE PALACE OF FINE ARTS) **HALDEWAN (MRS.) KEEME O.** Res. 7622 Resolution of appreciation. **HALL OF FLOWERS Res. 7786 Work Order to Recreation and Park Department for maintenance and operation of Hall of Flowers January 1 to June 30, 1968, amount of \$3,350. Res. 7499 Commission authorized rental rates and policy for use of Hall of Flowers to be amended as stated. Res. 7609 Work Order to Recreation and Park Department for operating and maintenance of Hall of Flowers July 1 through December 31, 1968, amount of \$3,350. Res. 7609 COURSE operations) **HARDING PARK GOLF COURSE Operations)** **HARDING PARK GOLF COURSE Operations)** **HARDING PARK GOLF COURS	ob. A Park	rage
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HARDING PARK GOLF COURSE Res. 7489 Commission approved, in principle, proposal of General Brewing Corporation to finance building of new clubhouse, at estimated cost of approximately \$300,000 with certain provisions, subject to City Attorney approval	
Lucky International Tournament to be played in 1968	84
in San Francisco (Harding Park). Commissioner Cahill presented agreement submitted by General Brewing Corporation to conduct Lucky Gold	164
Tournament October 28th through November 3, 1968, asked that it be reviewed by Staff. Commissioner Cahill reported that a lease agreement with General Brewing Corporation for Lucky International Golf Tournament from October 28 to November 3, 1968 inclusive	188
had been negotiated, etc. Res. 7718 Agreement approved between Recreation and Park Commission and Lucky International Open Invitational Golf Tournament Committee from October 28 through November	240
3, 1968, etc. Res. 7720 Prices to be charged by J. A. Sunseri,	298
Concessionaire at Lucky Tournament, approved. Commissioner Cahill reported on letter from John Fry.	299
Golf Pro re loss of income because of Lucky International, matter will be investigated and report made at later date. Report by Commissioner Cahill re Lucky International Open Invitational Golf Tournament, deferred to next	315
meeting. President Shorenstein stated copy of report of Lucky Invitational Open Golf Tournament submitted by Commissioner	333
Cahill had been sent to each Commissioner.	342
HASLETT WAREHOUSE (SEE PROJECT "X")	157
HEALTH SERVICE SYSTEM Res. 7475 for \$5,492 to provide funds for additional requirements for balance of fiscal year.	73
HELEN CROCKER RUSSELL LIBRARY - STRYBING ARBORETUM Res. 7782 Commission approved amended preliminary plan of Helen CrockerRussell Library to be constructed at Strybing Arboretum.	366
HIPPIE HILL (SEE GOLDEN GATE PARK - HIPPIE HILL)	
HOLDEN, MRS. VIRGINIA	
(SEE GOLDEN GATE PARK - PROTESTS)	
HOLLY PARK Res. 7418 Modification of Contract RP 140 to Lowrie Paving Company for resurfacing Colden Gate Park and Holly Park, increase of \$5,656.07.	34
HUDSON, ROY L. Res. 7721 Mr. Hudson appointed Director of Strybing Arboretum on date of official resignation of Mr. Brydon. (SEE STRYBING ARBORETUM - SEE PERSONNEL)	300
HUNTERS POINT Hunters Point Policy for providing summer swimming pool facilities.	42
Superintendent of Recreation, Mr. McDevitt, reported on	
working closely with Mayor's office; location not determined, etc. but project was being given top priority. Progress report will be given at each meeting until	
arrangements are completed.	5:



Superintendent of Recreation reported details were being explored and project was moving along as anticipated. Superintendent of Recreation reported that Hunters Point swimming pool project is progressing.etc. Res.7503 Commission authorized execution of an agreement, prepared by City Attorney, between Recreation and Park Commission and the Hunters Point Community Foundation, Inc. for the erection of a swimming pool in southwest portion of Bayview Playground located at 3rd and Carroll Sts., subject to approval by Board of Supervisors. Res. 7578 Commission approved plans for bathhouse and related facilities to be erected in southwest portion of Bayview Playground at 3rd and Carroll Streets. Res. 7557 Commission approved final plans prepared by Northern California Chapter National Swimming Pool Institute for construction of swimming pool at Bayview (Hunters Point). (See RESOLUTION 7503 approving agreement.) Res. 7558 Commission approved final plans, as prepared by Lee and Roberson, Architects, for construction of bathhouse subject to review by Recreation and Park Engineering Division, DFW, and Maintenance Staff of Recreation and Park Department.	77 91 96 119
HUNTINGTON PARK Request of Nob Hill Association to place a bronze plaque in Huntington Park to commemorate Christmas Tree, referred to Staff for review and report.	313
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JAPANESE STONE LANTERNS Res. 7649 Acceptance of gift of six lanterns valued at \$1,525 to be placed in Strybing Arboretum in memory of Dora S. Siegfried (gift from Cramer).	237
JEFFERSON SQUARE Request of Mr. Dennis Bogdan for Young Americans for Freedom and California College Republicans for use Monday, July 8, 1968, between 5 and 6:30 p.m. for "Captive Nation's Speakout", ratified.	216
JEWISH WELFARE FEDERATION Request of Young Adult Division of Jewish Welfare Federation to hold special party at Palace of Fine Arts on May 19, 1968 from 4 p.m. to 7 p.m., approved, etc.	108
JOHN McLAREN PARK DEVELOPMENT Res. 7433 Work Order to Division Surveys and Mapping (DPW) for topographic survey, amount \$3,000.	39
JOSEPHINE D. RANDALL JR. MUSEUM Res. 7519 Contributions from various individuals, in memory of late Josephine D. Randall, Former Superintendent of Recreation, accepted by Commission to be deposited in a special fund to be used for benefit of Josephine D. Randall, Jr. Museum. Meeting adjurned in memory of Miss Randall. (SEE JOSEPHINE D. RANDALL JR. MUSEUM - SPECIAL FUND)	10.3 107 118



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JOSEPHINE D. RANDALL JR. MUSEUM - SPECIAL FUND Res 7536 Commission accepted contributions in memory	
Res. 7536 Commission accepted contributions in memory of late Josephine D. Randall, former Superintendent of Recreation, from various individuals and resolved that contributions be deposited in a special fund to be used for benefit of Josephine D. Randall Jr. Museum. Contribution of Elizabeth R. Pomeroy in amount of \$25.00 to be deposited in special fund. Res. 7703 Gifts from Auxiliary of Josephine D. Randall Jr. Museum from May 1, 1967 through April 30, 1968, etc.	50
JUDGMENT Res. 7752 Warrant payable to Pearl E. Andrews and her attorneys in amount of \$7,656.50 for judgment in Superior Court Action No. 559669.	3]
KEMO-TV (SEE STATION KEMO-TV OR PALACE OF FINE ARTS)	57
KENNEDY, ROBERT F. (SENATOR) (SEE NAMING OF FACILITIES)	06
KENNEDY DRIVE (CLOSING ON SUNDAYS - SEE GOLDEN GATE PARK- JOHN F. KENNEDY DRIVE)	23
Res. 7403 Commission approved request of Catholic Youth Organization for basketball schedule of games from 10 a.m. to 6 p.m. on dates listed. Res. 7404 Request of St. Ignatius High School for basketball game January 26, 1968, approved. Res. 7421 Request of Dad's Club, Mission Dolores School for use on January 28, 1968 for Annual Basketball Tournament, at rental of \$50.00, approved. Res. 7440 Request of Pacific Association of Amateur Athletic Union to hold basketball championships on specified dates, approved. Res. 7451 Request of San Francisco Police Department for use of pavilion on March 6 and 7, 1968, for charity basketball tournament for flat rental of \$100.00 for two days, approved. Res. 7452 Request of Sacred Heart High School for use on February 23, 1968 for scholarship benefit basketball game for flat rate of \$50.00, approved. Res. 7455 Request of Louis L. Hirschorn to present professional and amateur boxing showing for one year beginning March 1, 1968 and ending February 28, 1969, at fee of \$250.00 per show or 5% of receipts, one year option, etc., approved. Res. 7476 Request of San Francisco Police Athletic League for Judo tournament on April 27, 1968 for rental of \$25.00, approved. Res. 7477 Request of San Francisco Junior Chamber of Commerce for use April 5, 1968 for benefit donkey basketball game, rental \$250.00 under usual terms and conditions, approved. Res. 7478 Request of Bay fromotions, Inc. for use in presenting roller derby games every Sunday up to and including September 22, 1968 or total of 22 dates at rental of \$250.00 per day or 10% of receipts, whichever is greater.	73
professional and amateur wrestling shows for one year in addition to boxing shows (Approved by Commission February 21, 1968 by RESOLUTION 7353) approved.)]



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Res. 7561 Commission approved request of Catholic Youth Organization to conduct CYO program (Girls Unity Day) on May 29, 1968 from 7:30 to 10 p.m. at flat fee	
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to conduct Judo tournament at Kezar Pavilion on Sunday, vctober 27, 1968, 9 a.m. to 5 p.m. at a fee of \$25.00.	286
CEZAR STADIUM	
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Res. 7414 Request for warrant to Glidden Company for	
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Quotation 8308, etc., in amount of \$308.70. Res. 7422 Request of St. Agnes Fathers' Club for annual	28
school basketball pageant on February 2, 1968 at rental	
of \$50.00, approved.	31
Request of Oakland Clippers to hold International Soccer Game at Candlestick Park or Kezar Stadium on March 3,	
1968, referred to Staff with power to act.	44
Res. 7512 Request of San Francisco Academic Athletic	
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14	ARINA GREEN Mr. H. Buel presented San Francisco Chronicle request to hold kite festival on Sunday, April 28, 1968, approved. Request of Tom Dooley Foundation to hold concert Sunday, July 14, 1968, from 10 a.m. to 4 p.m., approved. Request of Board of San Francisco Opera Guild to use Marina Green on Thursday, July 25, 1968, at 11 a.m. for publicity event and picnic re Fol-De-Rol, approved.	84 173
MI.	ARINA SMALL CRAFT HARBOR Res. 7435 Work Order to Bureau of Building Repair, DFW, for fenders and gates installation, 33,700. Vice President Thomas reported on Staff meeting re operational problems and arrangements are being made to remove certain finger piers, etc. Res. 7458 Commission authorized temporary berthing of a number of commercial fishing vessels during period of construction at Fisherman's Wharf by San Francisco Port Authority, etc. Res. 7427 Installation of additional telephone and two lines in Harbor Master's Office. Res. 7474 Supplemental appropriation in amount of \$8,100 for additional requirements, heat, light, etc., for fiscal year.	40 55 58 34



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Vice President Thomas commented on delay in procuring additional telephone for Harbor Master, sign indicating his office, etc. At request of Fresident Shorenstein, Mr. Paul Yuke, Business Manager, stated a comprehensive progress report would be given to Vice Fresident Thomas. Request of Dooley Foundation for free berthing of two boats for approximately six weeks, etc., approved, subject to Business Manager working out particulars. Res. 7590 Allotment of funds and request for warrant, payment of interest on loan for Marina Small Craft Harbor to State of California, amount \$55,875. Work Order to DPW for repair work for fiscal year 1968-69, in amount of \$16,000. Work Order to DPW for capital improvements for year 1968-69, in amount of \$355,000. Res. 7619 Commission authorized Acting General Manager to issue three day notice to quit premises to Mr. Kenneth Beil, License Holder Berth 658, etc. Deputy City Attorney Nevin said he is working with Paul Yuke, Business Manager, on proposed revision of rules, etc. Res. 7632 Supplemental appropriation in amount of \$15,708 to provide funds to hire three Assistant Harbor Masters, etc. Vice President Thomas reported on proposed restaurant lease agreement; The Marine Fueling Barge Chandlery, etc., and the needs of the harbor for employments,	107 159 181 199 199 207 221
equipment, etc. Vice President Thomas reported that Finance Committee of Board of Supervisors had approved Lease Agreement with Standard Oil and said he would give a full report on status at next meeting. Vice President Thomas gave a detailed report and discussed loan payments; restaurant; and suggested a comprehensive survey be made. Vice President Thomas asked Commissioner	299
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MARY MARGARET CASEY RECREATION CENTER (SUNNYSIDE PLAYGROUND) Res, 7425 Work Order to DPW for \$500.00 for preparation plans and specifications for toilet facilities. Mr. Douglas Martin, DPW, Division Engineering, reported re plans and specifications for toilet facilities. Res. 7442 Name of Mary M. Casey Playground determined by RESCLUTION NO. 6905 (10/13/66) shall be changed to Sunnyside Recreation Center; building to be constructed to be named	32 3 7
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IME TROUPE Request of Mime Troupe to give 21 performances at various parks and squares on specified dates in June, approved, subject to details and requirements being worked out with Business Manager.	159
INI BUSES Res. 7635 Revocable Permit granted to San Francisco Jitney Association to operate four mini busines, etc. (SEE GOLDEN GATE PARK - JITNEY ASSOCIATION)	228
INI PARKS Res. 7483 Supplemental appropriation in amount of \$12,444 approved for purpose of maintaining 5 mini parks for one year. Res. 7484 Supplemental appropriation in amount of \$149,000 to provide funds for establishing mini parks throughout City and County. Progress and status of mini parks was discussed.	74 75
Shorenstein to give report at meeting April 25, 1968 and to act as coordinator with Staff and other City Departments involved. Commissioner Choppelas reported that program for	106
mini parks throughout San Francisco was progressing, etc. Commissioner Haldeman was asked to serve on this committee. Commissioner Dominguez requested Secretary to write letter to Construction and General Laborers' Union for mini park at 20th and Capp Streets, etc. Res. 7696 Work Order to Real Estate Department in amount of \$16,000 re acquisition of real property for	118 189
13 mini parks. Res. 7775 Work Order to Recreation and Park Department to provide one mini park project coordinator, in amount of \$8,379 (7 months).	281 361
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ment Company, RP 496, African Scene, credit in amount of \$1,701 approved. Res. 7495 Modification of Contract RP 533 to Lowrie Paving Company, increase of \$968.35.	68 87
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MOUNT OLYMPUS Following introduction by Mr. Edward A. McDevitt, and on motion of Commissioner Choppelas, the matter of preservation of certain property on Mount Olympus (referred to Supervisor Morrison's letter requesting action be taken to assure preservation of certain vacant property on Mt. Olympuc, etc.). This matter was referred to Acting General Manager with instructions to do all possible to urge building restrictions, protect view, etc. Following general discussion matter of acquisition of property was referred to Commission Committee and Acting General Manager for proper handling. On recommendation of Commissioner Pominguez, matter of funds for purchase of Mount Olympus was referred to Staff with request that letter be directed to City Attorney as to whether or not it is necessary that the Recreation and Park Real Property Funds be used toward purchase of this property, and that a report be made at next meeting September 12, 1968. Res. 7695 View from public park be preserved and Commission not opposed to acquisition of 5 lots on Upper Terrace providing the funds required for purchase do not come out of Recreation and Park Department's real property account, etc. Land purchases of higher priority specified.	205 237 261 274
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Legion to present special program in conjunction with regular band concert on Thursday, Memorial Day, May 30, 1968, approved. Request of Leif Erikson League to present special program	112
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NSIC CONCOURSE (Continued) Request of United German American Societies to present special program October 20, 1968, approved. Request of United Nationalities to present special program on October 27, 1968, in conjunction with regular band concert, approved. Request of United Irish Societies to present special program March 2, 1969 to celebrate Robert Emmet Day, approved. Request of Pan American Society to present special program Sunday, April 13, 1969, approved.	266 308 325 325
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ICLAREN PARK Res. 7481 Commission approved preliminary plans No. PRP 325, for reconstruction of Sunnydale Avenue extension, etc. Res. 7492 Award of Contract RP 535 to B. Fontana & Sons Inc. in amount of \$27,777, road re-alignment. Res. 7493 Work order to Bureau of Engineering, inspection under Contract RP 535, road re-alignment in amount of \$2,700. Res. 7501 Commission approved plans for McLaren Park irrigation extension as prepared by DPW, RP 543, Sheets 1 through 12. Res. 7594 Work Order to Bureau of Engineering, Inspection Work RP 547, in amount of \$4,200. Res. 7596 Award of Contract RP 547 to Flora Crane Service Inc., McLaren Park Storage Lake, pipe repair, etc. in amount of \$42,910. Res. 7600 Commission approved preliminary plan for development of University and Mansell area, subject to final approval and recommendation of Staff. Preliminary plan for redevelopment of University and Mansell area of McLaren Park was again considered. Res. 7615 Commission approved preliminary plan prepared	74 86 86 90 184 185
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Report on safety factors re reservoir lakes, deferred to next meeting December 12, 1968. Award of Contract RP 550, Shoreline reconstruction at McNab reservoir, deferred until next meeting December	350
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Request to use Garfield Square on Sunday, October 6, 1968 from 3 to 4 p.m., approved.	282



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NEWSOM, MR. BRENNAN Mr. Newsom reported on complaints of amplified music in Union Square and suggested sound control be included in future permits. Commissioner Stendell said such regulations should apply to all parks and squares.	316
NEWSOM, MR. WILLIAM President Shorenstein stated Mr. Newsom, operator of Squaw Valley Resort, will host 75 children for weekend during summer, with free transportation.	107
NOB HILL ASSOCIATION Request of Nob Hill Association to place bronze plaque in Huntington Square to commemorate Christmas Tree, referred to Staff for review and report.	313
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Mr. Ted Moulton presented Chovin Memorial Sculpture and models. Matter was referred to Commission Committee for submission to Art Commission and Executive Committee	25
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matter referred to Art Commission for an evaluation, to be considered at next meeting on March 14, 1968.	47



PALACE OF FINE ARTS (Continued)	
Mr. Walter Johnson expressed need of a small theatre;	
President Shorenstein stated Committee was studying uses	
for Palace and that Mr. Johnson's suggestion would be	4.8
explored. Res. 7460 Commission accepted offer Marina Civic Improvement	40
and Property Owners Association Inc. of \$100.00 re	
vandalism, etc.	62
Vice President Thomas stated applications had been received	
for temporary use and proposed schedule of fees be prepared by Commission Committee (Commissioners Cahill, Dominguez,	
by Commission Committee (Commissioners Cahill, Dominguez,	
and Thomas), that the Commission Committee be authorized	
to screen requests and make determination and submitted to	-
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Res.7502 Commission approved minimum fee of \$250.00 for temporary use of portion of Palace of Fine Arts; all requests	
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of fee determined in proportion to area.	91
Requests for temporary use were presented and approved:	
Youth Tennis Foundation; American Broadcasting Company;	
Lindahl's Academy of Hair Styling; Staff to prepare and	
execute agreements as set forth by City Attorney and	0.3
ratified later by Commission.	91
Future use discussed. President Shorenstein asked that	
possibility of a Sound and Light Show be explored, etc., and idea of forming a Citizens Committee should be	
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After general discussion, the joint request of Haight-	
Ashbury Medical Clinic and Atheneum Arts Foundation was	
referred to Commission Committee for further study.	94-9
President Shorenstein mentioned desirability of Light and	0.5
Sound Show being presented at Palace of Fine Arts.	95
Res. 7523 Commission authorized execution of agreement with Youth Tennis Foundation for use of Palace on April	
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Res. 7524 Commission authorized execution of agreement	10,
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Request of Young Adult Division of Jewish Welfare Federa-	
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for use on June 20, 1968 from 4 to 8 p.m. for its Annual	120
Screening of Fall Programs at rental of \$250.00, approved. Res. 7542 Commission authorized execution of agreement with	1
Jewish Welfare Federation of San Francisco, Marin County	
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and Peninsula, for use to conduct special party on Sunday, May 19, 1968 from 4 to 7 p.m., at rental of \$250.00. Request of Haight-Ashbury Medical Clinic and Atheneum	151
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Foundation to present a festival of contemporary arts on	
Foundation to present a festival of contemporary arts on August 30, 31 and September 1 and 2, 1968, etc., approved	
and agreement to be prepared by Business Manager and	
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Res. 7618 Commission approved agreement with Station	
KEMO-TV, Channi 20, for temporary use of Palace for	
Children's Art Show, etc. on Sunday, July 14, 1968 at rental fee of \$1.00, subject to requirements, etc.	207
Vice fresident Thomas reported on meeting With IT. Accier.	
Special Events Director, of International Cystic Fibrosis	
Special Events Director, of International Cystic Fibrosis Research Foundation, and recommended use of Palace for Jazz Concert and Art Exhibit on September 28, 1968 etc. This	
Concert and Art Exhibit on September 28, 1968 etc. This	
request was granted and referred to Business Manager to work	
out details and financial arrangements, and submit agreement to Commission at later date.	
- committee of taret, date.	



INDEX PALACE OF FINE ARTS (Continued) On motion of Commissioner Cahill, the use of the Falace on Tuesday, August 20, 1968, for purpose of holding Senior Citizens Carnival Day, approved. Request of Guardsmen for special entertainment from November 30 through December 1968, re annual Christmas Tree Campaign, approved.
Res. 7647 Commission requests DPW to expend funds remaining in original \$50,000 retained by State for services of State Architect re rehabilitation of Palace of Fine Arts for specified improvements to exterior areas. DPW to submit plans for review and approval by Commission.
Request of KQED for use of Palace April 15 through June 30, 1969 re annual auction, approved and referred to Business Manager. Res. 7665 Commission approved agreement for festival of Contemporary Arts Foundation on August 30, 31 and September l and 2, 1968, with specifications.

Res. 7685 Approved agreement for rental of Palace to
National Cystic Fibrosis Research Foundation September 28
through October 2, 1968, with specified provision. Request of Art Commission (Elio Benvenut) to hold annual Art Festival in September or October 1969, approved, in principle, and referred to Commission Committee and Staff for preparation of agreement to be presented to Commission at its first meeting in December. Mr. Paul Yuke, Business Manager, reported affair held by Cystic Fibrosis Association was not a financial success. Mr. McDevitt mentioned installing tennis courts and Commissioner McAteer suggested building be used for athletic events. Vice President Thomas stated it was opinion of interested groups the Palace be used for the performing arts. Commissioner McAteer expressed the importance of determining a permanent use for the building. Res. 7734 Commission authorized execution of agreement with San Francisco Guardsmen for use of Palace for Christmas Tree sale from November 30 through December 31, 1968, at rental of \$250.00.

Res. 7741 Commission approved preliminary plans prepared by Mazetti and Parish, Electrical Engineers, for base work for decorative electrical lighting. Hans Gerson, Architect, and Mr. Roy Scola of Marina Civic Improvement Association, spoke, etc.

Three proposals for use of Palace of Fine Arts: Science and Technology Museum; Public Tennis Courts; to house International Center for Arts and Humanities. After discussion, on motion of Vice Fresident Thomas, the three proposals were referred to Commission Committee and Stuff. Report re proposed agreement with Art Commission for 1969 Art Festival was postponed until next meeting.

PALOU STREET MINI PARK

Res. 7601 Commission requested approval of renewable lease with Southern Pacific Company for use of certain described property, shown on Real Estate Department Drawing dated June 12, 1968, for recreation purposes by Recreation and Park Department at \$1.00 year rental.

PARKS AND RECREATION DEPARTMENT OF STATE (SEE FORT FUNSTON)

PARKS AND SQUARES

Res. 7490 Commission granted revocable permit to Mr. Bill Lindyn to present puppet shows in various parks and squares through Spring and Summer months, commencing april 5, 1988. Res. 7491 Commission granted permission to Mr. and Mrs. Joseph Leslie to present troubadour shows at various parks and squares through Spring and Summer months, commencing April 5, 1968.



Pare

ARKS AND SQUARES (Continued) Request of Mime Troupe to give 21 performances at variou parks and squares on specified dates in June, approved, subject to Business Manager working out details and requirements. Commissioner Choppelas referred to his report sent to Commissioner Choppelas referred to his report sent to Commissioners, relative to recommendations for filming permits in which fees now collected be eliminated, and that a coordinator be designed and nominal license fee be collected from producers desiring to film here. Commissioner Choppelas stated he would submit a proposed	15
be collected from producers desiring to film here. Commissioner Choppelas stated he would submit a proposed plan at a later date. Report referred to Staff for revi Request of Pacific Gas & Electric for use of certain par and squares to "Exciting Lighting Show" to be held	ew. 26
February 3, 4 and 5, 1969, approved.	32
PERSONNEL	
Res. 7405 Permission granted to Ronald Reuther, Director	,
of Zoo, to attend Western Regional Zoo Conference in	2
Phoenix. Res.7438 Permission to attend Pacific Southwest Recreati	1
and Park Conference in San Diego granted to four members	5
of Staff, and request for warrants to cover expenses was	3
approved. Res. 7516 Permission granted to Mr.Roy Hudson, Assistant	4
Superintendent of Parks, to attend National Shade Tree	10
Conference in Phoenix in May, 1968, etc. Res. 7533 Permission granted to Ronald Reuther, Director	
San Francisco Zoo, to attend American Association Zoolog	rical
Parks and Aquariums Conference in Pittsburgh, Pa., May I to 18, 1968 at no cost to City, San Francisco Zoological	.1
Society to pay expenses	11
Res. 7547 Myrtle M. Shield appointed Acting Scretary of	11
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Society to pay expenses. Res. 7547 Myrtle M. Shield appointed Acting Scretary of Commission in absence of Mary B. Connolly (hospitalized) Expression of thanks to Myrtle Shield, Acting Secretary, and her assistant. Olive Tagle, during absence of Secret	2.0
Res. 7603 Commission appointed Mr. Edward A. McDevitt to	
serve as Acting General Manager during absence of Mr. Ja P. Lang, etc.	19
Res. 7653 John J. Spring appointed Acting General Manage	er
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Res. 7650 Commissioner Cahill and Mr. Edward McDevitt	-)-
granted permission to attend National Recreation and Par Conference in Seattle from October 12 through October 17	7 K.
1968 etc	
Res. 7646 Resolution of Appreciation, Alice V. Slater. Res. 7708 Resolution of Appreciation P.J. "JUCK" Brydon,	23
Res. 7708 Resolution of Appreciation P.J. "JCK" Brydon,	
for his outstanding service as Director of Arboretum, et Presentation of Resolution to Mr. Brydon by Commissioner	c. 28
McAteer.	
Res. 7721 Mr.Roy L. Hudson appointed Director of Strybin	
Arboretum on date of official resignation of Mr. Brydon. (SEE COMMITTEES)	30
Mr. Roy M. Hudson expressed his sincere appreciation to	
Commission for appointing him Director of Arboretum. President Shorenstein read letter from Mr. James F. Lang	31
President Shorenstein read letter from Mr. James F. Lang	5
submitting his resignation as General Manager, effective February 25, 1969.	34
President Shorenstein stated a Committee had been appoin	ted
with Commissioner Cahill as chairman to review applicati	ons
for position of general manager.	-54
Commissioner Cahill reported Mr. Lang would be unable to	23
Res. 7677 Director Reuther of San Francisco Zoo to alter	
conference in Los Angeles October 5 to 10, 1968, at no	-
cost to City.	25
President Shorenstein expressed appreciation to Mr. John	L
Spring for the wonderful job he did as Acting General Manager during absence of Mr. McDevitt.	No.
manager during absence of Mr. McDevill.	



PINE LAKE PARK Res. 7387 Award of Contract to Lowrie Paving Company, Contract RP 533, \$10,390, Stern Grove and Pine Lake Park, surface roads, etc. POLICE ATHLETIC LEAGUE (SEE KEZAR PAVILION) POLICY Hunters Point, policy for providing summer swimming pool facilities. President Shorenstein mentioned report prepared by Paul Yuke, Business Manager, "Department's Procedures in Handling of Cash Receipts" was for information only. Res. 7499 Commission authorized rental rates and policy use of Hall of Flowers amended as stated. President Shorenstein stated when controversial matters are considered or when there is criticism of action, questions should not be posed at meeting but presented in writing to Commission Committee and Staff for investigation and subsequent action.
Rules and Regulations - Res. 7599 Area for Children's Playground signs to be posted. PORTSMOUTH SQUARE Request of Chinese Chamber of Commerce to place 5 mechanical rides in Portsmouth Square re Chinese New Year Festival from January 29 through February 11, 1968, approved.
Request of Bar Association of San Francisco to use
Portsmouth Square on April 28, 1968 from 10 a.m. until approximately 2 p.m. for special program re observance of Law Day, approved. Request of Youth for Service to hold Easter Egg hunt Request of Mayor's Summer Youth Program to use Square on July 16 and 22, 1968 from 4 to 6 p.m. for athletic events, ratified. Mr. McDevitt reported a meeting would be held by Redevelopment Agency and Chinese Cultural and Trade Center on July 29, 1968 and Vice President Thomas and Staff will attend and report at a later date re plans for designs, etc. Request of San Francisco Municipal Railway to hold "Cable Car Birthday Observance" on August 1, 1968, ratified. Request of San Francisco Art Commission to hold Arts-Crafts Cultural Festival from noon to dusk on August 18, 1968, ratified.
Proposed pedestrian bridge was discussed. Proposed project had not been submitted to this Commission by Redevelopment Agency, although Board of Supervisors on January 23, 1967 authorized its willingness, in principle, to cooperate in making available such property rights as are necessary for construction of pedestrian bridge. President Shorenstein requested Secretary to write letter to Redevelopment Agency expressing Commission's attitude re project and emphasizing importance of early referral to this Commission, Secretary requested to get information from City Attorney re procedure, etc.
After general discussion of the proposed design of bridge between Chinese Cultural Center and Fortsmouth Square, on motion of Commissioner Stendell the matter proposed design was referred to Commission Committee and Staff for study, etc.

Vice President Thomas appointed Commissioner Stendell to serve on Committee with Commissioner Dominguez.



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PORTSMOUTH SQUARE (Continued) Request of International Child Art Center to hold exhibit on October 6, 1968 from noon until 6 p.m., approved. Commissioner Stendell stated Committee had not met with architects to review proposed bridge but intended to do so before next meeting. He stated members of Art Commission's civic Design Committee had expressed opposition to proposed bridge. Vice President Thomas presented plans of proposed bridge and expressed concern regarding length and width. Proponents and opponents were heard re proposed bridge. Mr. Justin Herman, Director, San Francisco Redevelopment Agency, etc., spoke. Res. 7739 Commission approved, in principle, plan of proposed bridge submitted by Redevelopment Agency with specified provision.	282 301 321
PRECITA PARK	
Request of Bernal Heights Association to hold 5th Annual Bernal Heights Fair August 24 and 25, 1968, approved. Request of Spanish Speaking Citizen's Foundation to hold carnival in Precita Park September 4 to 8, 1969, approved.	97 231
PROCEDURES (SEE POLICY)	
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PROPOSED BOND ISSUE (SEE BOND ISSUE - 1968)	
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REAL ESTATE DEPARTMENT RES. 7696 Work Order to Real Estate Department in amount of \$16,000 for services re acquisition of real property for 13 mini-parks.	281
RECLASSIFICATION OF POSITIONS Res. 7598 Supplemental appropriation in amount of \$25,500, create five assistant gardeners and abolish five gardeners.	186
Res. 7724 Supplemental appropriation in amount of \$8,822 for reclassification of two positions: Vendor and Assistant Gardener.	306
RECREATION AND PARK COMMISSION Res. 7547 Myrtle M. Shield appointed Acting Secretary in absence of Mary B. Connolly.	135
(SEE COMMISSION COMMITTEE REPORTS)	143



RECREATION AND PARK COMMISSION (Continued) Meetings during July and August, 1968. Commission will not recess during either month. Mrs. J Eugene McAteer appointed Commissioner Vice Mrs. Haldeman for term expiring June 27, 1972. Reappointment of Mrs. Carmen J. Dominguez for term ending June 27, 1972.
Res. 7622 Resolution of appreciation to Mrs. Keene O. Haldeman. RECREATION AND PARK DEPARTMENT (SEE SUMMER RECREATION SERVICES AND PROGRAMS) RECREATION CENTER FOR THE HANDICAPPED Res. 7411 Request Mayor, Board of Supervisors and Controller to approve supplemental appropriation in amount of \$8,000 to provide additional funds.

Res. 7415 Payment to Recreation Center for the Handicapped,
Inc. for expenses-reimbursement for month of January, 1968, \$5,000.

Res. 7447 Payment to Recreation Center for Handicapped, Inc. for expenses - reimbursement for month of February, 1968, \$5,000.

Res. 7447 Payment to Recreation Center for Handicapped, The Teach of March 1968 nes. 7497 rayment to Recreation Center for Handicapped Inc., reimbursement for month of March, 1968, funds available \$4,000 only.

Res. 7593 Payment to Center for expenses incurred for April 1968, \$5,000, and May, \$3,000.

Res. 7672 Payment to Center for expenses for month of August, 1968, \$10,417.

Res. 7698 Payment to Center for expenses for month of September 1968, \$10,417. September, 1968, \$10,417. Res. 7727 Payment to Center for October, 1968, in amount \$10,417. Res. 7758 Payment to Center for November, 1968, in amount \$9,166. RECREATIONAL ARTS BUILDING

Mr. Anthony Morelli described hazards in the neighborhood of the Recreational Arts Building, and asked that protection be furnished. Vice Fresident Thomas said it would be investigated by Staff. Mr. McDevitt suggested Mr. Morelli present his complaint to Police Commission.

RESEARCH INSTITUTE

President Shorenstein requested consideration of recommendations of Research Institute relative to cost control be

postponed.
REUTHER, RONALD (SEE PERSONNEL)

RIORDAN HIGH SCHOOL

Res. 7568 Schedule of games at Kezar Stadium in September and October, 1968.

ROBERT FROST

Letter from Mr. Dolan, Clerk of Board of Surervisors, letter addressed to Redevelopment Agency, Recreation and Park Commission and Director of Public Jorks, enclosing communication from California friends of Robert Frost requesting that name of Robert Frost be memorialized on an appropriate City facility and asking that suggestions be submitted to Governmental Services Committee.



ROOS/ATKINS Res. 7487 Resolution of Appreciation for San Francisco City Golf Tournament sponsored for past 16 years by Roos/Atkins and thanking several persons in particular. Res. 7514 Commission approved request of Roos/Atkins to	77
Res. 7514 Commission approved request of Roos/Atkins to hold 18th Annual Father and Son Golf Burnament ondates specified in July, 1968. Res. 7737 Request to hold 53rd Annual San Francisco Golf	101
Championships in February and March, 1969, approved, but in future, requests will be reviewed in detail, etc.	313
RUDOLPH, E. A. (SEE KEZAR STADIUM - SERVOMATION DUCHESS)	
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SAN FRANCISCO CHRONICLE (SEE MARINA GREEN - KITE FESTIVAL)	
SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW Res. 7385 Encumbrance request for 1968 Fair and Flower	3
Show. Res. 7753 Commission requests Board of Supervisors, California State Department of Finance, Division of County Fairs and Expositions to approve 1969 budget for San Francisco Fair and Flower Show, in amount of	
\$87,344. SAN FRANCISCO EXAMINER	332
Commissioner Haldeman requests Secretary to write letter to Examiner, expressing Commission's appreciation for publishing Summer program.	189
SAN FRANCISCO MARITIME MUSEUM ASSOCIATION (SEE PROJECT "X")	152
SAN FRANCISCO MERIONETTES SYNCHRONIZED SWIM CLUB Copies of 1967 Annual Report and Financial Statement.	80
SAN FRANCISCO MIME TROUPE (SEE MIME TROUPE)	
SAN FRANCISCO POLICE DEPARTMENT Commissioner Choppelas asked that Mounted Patrol of Police Department be honored during Police Week, etc.	85
SAN FRANCISCO POLICE ATHLETIC LEAGUE (SEE KEZAR PAVILION) (SEE KEZAR PAVILION)	72 234 286
SAN FRANCISCO JUNIOR CHAMBER OF COMMERCE (SEE KEZAR PAVILION)	73
SAN FRANCISCO RECREATION CENTER FOR THE HANDICAPPED Mrs. James Elliot asked Commission to approve their request for additional funds for inclusion in 1968-69 budget	7
budget. Res. 7740 Commission approved advance payment in amount of \$10,000, etc. Commissioner McAteer reported re Board of Supervisor's Resolution No. 610-68 re request for \$175,000 and fund grants from State and Federal Government re construction	323
of new building for handicapped.	323
SAN FRANCISCO REDEVELOPMENT AGENCY (SEE EMBARCADERO PLAZA - FERRY PARK)	18 & 8



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SAN FRANCISCO UNIFIED SCHOOL DISTRICT Res. 7617 Commission granted temporary permit to San Francisco Unified School District for use of certain area of parking lot, etc. for relocation of two bungalows for purpose of establishing a pre-kindergarten center. Res. 7719 Recreation and Park Commission grants permission to San Francisco Unified School District to use portion of Mission Dolores Park, etc. and Superintendent of Parks is directed to post notices, etc. Res. 7725 Revocable permit granted to San Francisco Unified School District for erection of two pre-school bungalows on portion of parking area on Sunnydale Avenue, etc. (McLaren Park).	206 298 306-3
SAN FRANCISCO ZOO	
Res. 7391 Exchange of animals. Res. 7405 Permission granted to Mr. Reuther, Director of Zoo. to attend conference at Phoenix Zoo. January 28	6
to February 1, 1968, at no cost to City. Res. 7417 Modification of Contract RP 496, San Francisco	18
Zoo, African Scene, increase of \$148.46. Res. 7430 Commission approved proposed agreement for	30
employee exchange program between San Francisco Zoo and	38
Fresno Zoo. Res. 7443 Exchange of animals. Res. 7444 Plans prepared by Corlett & Spackman for	48
Tropical Bird Aviary, approved.	48
Mr. Ronald Reuther, Director of Zoo, submitted report re capital improvements, additional personnel needed, etc., and Commissioner Dominguez reported stating City Attorney	
had been consulted regarding admission fee at Zoo, etc. Commissioner Dominguez stated a hearing re admission fee at San Francisco Zoo will be held at next meeting,	55
March 14, 1968.	56
After general discussion and expression of opinions re admission charge, RESOLUTION 7459 was adopted approving admission fee be charged at San Francisco Zoo with	
provisions. Res. 7461 Exchange of animals.	61
Following general discussion, on motion of Commissioner Cahill, the matter referred to Commission Committee and	
Staff for further study re Admission Charge. Res. 7510 Supplemental appropriation in amount of \$5,000	83
for foodstuffs at Zoo for remainder of fiscal year. Res. 7515 Exchange of animals.	100
Commissioner Dominguez stated many interesting suggestions had been received re admission fee being charged at Zoo, and stated report will be made at next meeting when	
and stated report will be made at next meeting when interested parties may express opinions. Admission charge to San Francisco Zoo: Commissioner Dominguez reported on study re admission fee and further	107
consideration of various suggestions and recommended general admission for adults and children 16 and over at 50¢, children under 16, Senior Citizens over 65, free, and one day a week free to all. Individuals and representatives	
of Various groups expressed opposition and two petitions opposing charge were presented; two persons favored an admission charge. Following general discussion and on motion of Commissioner Stendell, matter of determining admission charge to Zoo was postponed, etc. Fresident	
Shorenstein requested statistical figures be sent to members of Commission for review.	110
Res. 7532 Exchange of animals. Res. 7533 Commission granted permission to Ronald Reuther Director, San Francisco Zoo, to attend American Associa- tion of Zoological Parks and Aquariums Conference at	116
Pittsburgh, Pa., May 11 to 18, 1968, at no cost to City. Expenses paid by San Francisco Zoological Society.	117



Res. 7710 Commission approved schedule of admission fees Adults and Children 16 and over - 25¢; Children under 16, free; Senior Citizens 65 and over, free; one day a month free for all, etc. Res. 7722 Resolution of appreciation to Carroll Soo-Hoo

for his generosity to San Francisco Zoo.



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SAN FRANCISCO ZOO (Continued)	
Res. 7749 Modification No. 1 to J. M. Construction Company, Contract RP 536, San Francisco Zoo, hoofed animal shelter, etc., increase of \$316.00.	330
Res. 7761 Exchange of animals. Res. 7777 Acceptance of gift of one used Grass Growing	341
Hydroponic Box, valued at \$3,000, from Walter S. Johnson,	
Sr. etc.	36
SAN FRANCISCO ZCOLOGICAL SOCIETY Res. 7390 Request of Society to approve use of 40,00 accrued in fund for improvement and maintenance of Story- land, Children's Zoo, to partially fund second increment of permanent Children's Zoo, approved December 14, 1967,	
Resolution 7370. Res. 7467 Modification of Contract RP 496, to Grown Development Company for African Scene, a credit of 1,701	
Res. 7486 Commission accepts \$20,500 from Society to	58
cover construction, etc. for hoofed animal shelter, African Scene, at San Francisco Zoological Gardens. Res. 7498 Modification of contract to J. Francis Ward,	76
decrease of \$1,025.26 re plans and specifications, Story-land Phase I.	8
President Shorenstein commended Dociety on work and stated public should be informed.	14
Meeting adjourned in memory of Alan Fleishbacker, highly respected President of the San Francisco Zoological Society.	165
Commissioner Dominguez reported she met with representatives of San Francisco Zoological Society and that the Society had written a letter declaring its desire to obtain extension of existing lease agreement. President Sharenstein mentioned allegations had been made regarding Society, and suggested a Committee meeting be held with staff, representatives of Society, Mr. McLaughlin and Mr.	
Schroeder etc.	17
Res. 7595 Award of Contract RP 545 to Anchor Post Products, Inc. of California, in amount of \$6,935, cages, etc. at	
Res. 7604 San Francisco Zoological Society wrote letter	18
April 29, 1968 indicating desire to extend lease, etc. Agreement hereby automatically extended for five years. Gift of Mr. and Mrs. Carroll Soo-Hoo, check for \$2,000, to be used for purchase of Baby Male Prangutan (copy of letter to Mayor Alioto). President Shorenstein thanked Mr. Soo-Hoo and directed Secretary to forward check to	195-
Mr. Soo-Hoo and directed Secretary to forward check to San Francisco Zoological Society.	
(SEE FORT FUNSTON) Res. 7648 Commission accepts \$350.00 from Society for	
first phase of Aviary reconstruction at San Francisco Zoo, and Work Order for \$350.00 approved to DPW, etc.	23
Res. 7675 - \$6,250 accepted from Society to meet deficiency for Contract RP 536, hoofed animal shelter.	DEV
Res. 7722 Resolution of appreciation to Carroll 500-Hoo	
for his generosity to San Francisco Zoo, etc.	300
SAN MATEO COUNTY FAIR Res. 7716 Commission accepts awards in amount of 3970 from San Mateo County Fair Association for design and construction of San Francisco exhibit.	29
SCAVENGER SERVICE	
Res. 7511 Supplemental appropriation in amount of \$8,374 to provide additional funds for scavenger service for balance of fiscal year.	1.0
(SEE CANDLESTICK PARK - BUS PARKING)	14



SCHROEDER, JAMES During citizens protests of vandalism, etc. in Golden Gate Park, President Shorenstein stated he asked Secretar Pro Tem if Mr. Schroeder was present. He was not, etc.	y 143
SENIOR CITIZENS CARNIVAL DAY (SEE PALACE OF FINE ARTS) Res.7678 Loan of Venetian Gondola, in storage at Senior Citizens Center in Golden Gate Park, to Stonestown Merchants Association.	221 258
SENIOR CITIZENS HOBBY SHOW Res. 7522 Commission recommended 1968 Senior Hobby Show be dedicated to memory of Mr. Leo Le Blanc (Emporium) etc.	105
SERVOMATION DUCHESS (SEE KEZAR STADIUM)	
SHELL OIL COMPANY Res. 7629 Commission approved issuance of a revocable permit to Shell Oil Company, Lessee of City's lands Sect. 28, etc., for construction of a 6" pipeline etc. as indicated on Shell Oil Company's Drawing Z-7-1563 (See Fuhrman Bequest).	219
SHIELD, MYRTLE M. (SEE RECREATION AND PARK COMMISSION) (SEE PERSONNEL)	135 189
SHORENSTEIN, WALTER H. Elected President of Commission. President Shorenstein suggested when controversial matters are considered or criticism of action, questions should not be posed at meeting but presented in writing to Commission and referred to Commission Committee and staff for investigation and subsequent action.	22
SINDELL, SR. LERCY Letter from City Attorney advising an order admitting will of LeRcy Sindell, Sr. etc. was made May 16, 1967 (SEE GOLDEN GATE PARK - SENIOR RECREATION CENTER).	278
SLATER, ALICE F. (SEE PERSONNEL)	
SOC-HOO, MR. AND MRS. CARROLL (SEE GIFT OF SAN FRANCISCO ZOOLOGICAL SOCIETY) Res. 7722 Resolution of appreciation for generosity to San Francisco Zoo.	2 08
SOUTHERN PACIFIC (SEE VEST POCKET PARK - LEASE WITH SOUTHERN PACIFIC, RESOLUTION 7601)	187
SOUTH PARK Request of San Francisco Police-Community Relations Unit for South Park Residents Association to hold festival on October 12 and 13, 1968, approved.	294
SPECIAL MEETINGS OF RECREATION AND PARK COMMISSION (SEE GOLF COURSE OPERATIONS) (SEE BOND ISSUE)	128 - 124 166 - 167
SPRECKELS, MRS. ALMA DE BRETTEVILLE Meeting adjourned in memory of Mrs. Alma De Bretteville Spreckels	262
SPRING, JOHN J. Res. 7653 Mr. Spring appointed Acting General Manager during absence of Mr. McDevitt.	241



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SPRING, JOHN J. (Continued) President Shorenstein expressed appreciation to Mr. Spring for wonderful job he did as Acting General Manager in absence of Mr. McDevitt.	271
STATE PARKS Mr. McDevitt reported on proposed plan of State of California to turn over State Parks within cities to City involved, etc. Following general discussion, President Shorenstein asked Staff to review State's position and submit report giving benefits and	
detriments of said plan. Mr. McDevitt referred to State plan to turn over State Parks within Cities to City involved, and stated Tom Miller of Chief Administrative Office had been appointed to Citizen's Committee investigating this proposal. Mr. McDevitt stated at this time Committee concerned only with Maritime Museum complex, etc.	22
STATE PROPERTIES IN SAN FRANCISCO (SEE STATE PARKS)	37
STATION KEMO-TV Res. 7618 Commission approved agreement for temporary use of Palace of Fine Arts by Channel 20, KEMO-TV, for Children's art show on July 14, 1968, at rental fee of \$1.00, subject to requirements, etc.	20
ST. MARY'S SQUARE Request of Veterans of Foreign Wars to hold memorial service May 30, 1968 at 3 p.m., approved.	11)
STERN GROVE Res. 7387 Award of Contract to Lowrie Paving Company, Inc., Contract RP 533, \$10,390, Stern Grove and Pine Lake Park, surface roads, etc.	
STERN GROVE FESTIVAL ASSOCIATION Res. 7571 Commission accepts with gratitude gift of	16
mural, etc. Res. 7581 Award of Contract for adequate sound system 1968-69 in amount of \$1,200. Request of Jewish Community Relations Council for use October 20, 1968 at 2 p.m. to 4 p.m. for special program,	17
approved and referred to Staff for necessary arrangements.	
Mr. James Kelly of Stevens Enterprises, Inc. requested permission to increase prices of certain food items at Candlestick Park. Commission adopted the following: Res. 7464 Increase in food prices approved.	ó
STORYLAND (SEE CHILDREN'S ZOO) (SEE SAN FRANCISCO ZOOLOGICAL SOCIETY)	
STRYBING ARBORETUM	

(SEE GOLDEN GATE PARK - STRYBING ARBORETUM)

SUMMER PROGRAM
(SEE SUMMER RECREATION)

SUMMER RECREATION Commissioner Haldeman made a comprehensive and detailed report on her motion RESOLUTION 7455 adopted requesting supplemental appropriation in amount of 544,215 to provide funds for specified Summer 1968 programs. Commissioner Haldeman commended Mr. Edward McDevitt for the excellence of the appropriate commended Mr. Edward McDevitt for the excellence of the report.



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SUMMER RECREATION (Continued) President Shorenstein mentioned that Mr. Wm. Newsom will host 75 children for week-end during summer with free transportation, to Squaw Valley. Reports were made by representatives of Board of Education; Mayor's Youth Council, and summer special events conducted by the Recreation Division, including reports from Miss Alice Slater; Mrs. June Harman; Mr. Martin Greenlaw; Mrs. Doris Sanchez, and Mr. Leonard Fitzpatrick. President Shorenstein commended all participants and the summer program. Commissioner Haldeman requested Secretary to write letter to San Francisco Examiner expressing appreciation for publishing summer program.	1 07
SUMMER THEATRE Proposal of a touring professional theatre for children in San Francisco "Theatre Faire" was discussed. Referred to Commission Committee and Staff for study and report.	43
SUNNYDALE AVENUE (SBE MCLAREN PARK)	
SUNNYSIDE PLAYGROUND (SEE MARY MARGARET CASEY RECREATION CENTER) Res. 7640 Work Order to DPW for Sunnyside in amount of	

Res. 7714 Work Order to Division of Design, Bureau of Engineering, DPW, for plans, etc. Sunnyside Playground,

Res. 7714 Work Order to Bureau of Architects for drawing etc. fieldhouse, in amount of \$2,000.

SUNNYSIDE RECREATION CENTER Res. 7442 Name of Mary Margaret Casey Playground determined by RESOLUTION 6905 (10/13/66) shall be changed to Sunnyside Recreation Center; building to be constructed to be named Mary Margaret Casey Building, and room in building shall be named Anne Dippel. Letter from Sunnyside Improvement Club thanking Commission

and Staff for many courtesies and for retaining name of Sunnyside. Res. 7766 Final plans as prepared by DPW with provision suggested modifications of Staff shall be incorporated in

final working drawings, approved.

SUNSERI, J. A. Res. 7720 Prices to be charged at Lucky Tournament, approved.

SUPPLEMENTAL APPROPRIATIONS

Res. 7424 Amount of \$32,700 for initial development of Brooks Property. Res. 7425 Amount of \$14,656 to maintenance and repairs of automotive equipment.

Res. 7437 Commission requested approval of Supplemental Appropriation in amount of \$25,000 for additional funds for accident compensation to end of fiscal year 1967-58. Res. 7474 Amount of \$8,100 for additional requirements of Marina Small Craft Harbor, heat, light, etc. Res. 7475 Amount of \$5,492 for additional request of Health Service System for balance of fiscal year. Res. 7487 Commission approved amount of 112,444 for purpose of maintaining 5 mini-parks for one year. Res. 7484 Approved amount of 1149,000 to provide funds for establishing mini-parks throughout City and County. Res. 7510 Supplemental appropriation in amount of 15,000 for foodstuffs at Zoo for remainder of fiscal year.



Res. 7573 Commission approved plans for Tri-Parks Bicycle Trailways.

Res. 7687 Award of Contract RP 544, to Pacific Pavements Ltd., in amount of \$51,705, for Tri-Park Bicycling Trailway.

Res. 7688 Work Order for \$1,600, Spec. RP 544, to DPW for inspection.

Res. 7709 Work Order to DPW for \$55,000 for Tri-Park Bicycling and Riding Trails, State Grant 838-202.

85

(SEE PARKS AND SQUARES - MR. AND MRS. LESLIE)

TROUBADOUR SHOWS



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re spring campership fund drive, approved. Request of Downtown Association for use February 7, 1968 at noon for Chinese New Year Festival Program, approved. Request of Original Soft Fretzel Company to extend sale of soft pretzels from 30 days to permanent basis and permission to operate another cart, put over to January 25, 1968. Request of the Original Soft Fretzel Company to extend sale of soft pretzels in Union Square from trial to permanent basis, denied. Request of San Francisco Fashion Industries to hold fashion shows on July 25 and 26, 1968, approved. Request of Art Blum, Public Relations for Cable Car Bell Ringing competition on August 22, 1968, approved. Request of Joseph A. Bavaresco for "New Zealanders" to have celebration on February 6, 1968, approved. Request of International Society for Krishna Consciousness, Inc. to hold small prayer service, etc. referred to Staff with power to act. Request of the Little Jim Club of Children's Hospital to set up booth for candidates for Queen appearances prior to February 24, 1968, approved. Request of San Francisco Mayor's Citizens Committee for permission to hold litter control kick-off rally May 1, 1968, approved. Request of Salvation Army to hold traditional non-denomination Holy Week April 8, 1968, through April 12, 1968, from noon to 12:30 p.m., approved. Request from West Bay Ministerial Alliance to hold annual Easter Sunrise Service 6 a.m. to 7 a.m. April 14, 1968, approved. Request from Consul General of Peru for Peruvian Band to play on Pebruary 9, 1968, ratified. Request of International Society of Krishna Consciousness Inc. to hold service Tuesday, February 20, 1968, ratified. Request of Mrs. Adee Attell Piers, San Francisco Flower Show Publicity Leader, to use Union Square Thursday, August 15, 1968, beginning at noon to promote San Francisco Flower Show Publicity Leader, to use Union Square Thursday, August 15, 1968, beginning at noon to promote San Francisco for kick-off campaign, Wednesday, September 11, 1968, 11 a.m. to 2 p.m., approved. Request	I	NION SQUARE	
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WESTERN FAIRS ASSOCIATION, INC.
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Z00

(SEE SAN FRANCISCO ZOO)



San Francisco, California January 11, 1968

MINUTES

* * * * *

The Three Hundred Seventy-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 11, 1968, President Stendell presiding.

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mr. Walter H. Shorenstein

Absent: Mrs. Keene Q. Haldeman

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of December 14, 1967, were approved.

LETTERS OF INFORMATION
AND/AR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

- From Mrs. Mary Carroll, expressing appreciation for the presentation of the nativity program in Golden Gate Park by the Intra-Church Lutheran Council.
- From the following expressing thanks for permission having been granted for the celebration of Philippine Christmas in Portsmouth Square:

Estrella E. Salaver, Chairman Philippine Arts Committee

Jack Liban, N. V. O. C. Vice President

 From Jehovah's Witnesses, expressing appreciation for the use of Hamilton Pool for the baptismal service during recent convention in Winterland, and thanking members of the staff for their cooperation. 1----

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LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- Frem Diabetic Youth Foundation, expressing appreciation for the puppet show which was was presented at their annual party.
- From San Francisco Zoological Society, a copy of their annual audit for the fiscal year October 1, 1966 - September 30, 1967.
- 6. From San Francisco Coordinating Council on Mental Retardation, expressing thanks for the cooperation of the Department in presenting the special program at the Jackson Playground on December 7, 1967, and in particular thanking Mr. Ed Kelly and Mrs. Dorothy Dukes for their help.
- From Northern California Lacrosse Association, thanking Mr. Fred Mencke, Section Supervisor, Golden Gate Park, for his help in the development of lacrosse in Northern California.
- From The Bayview Repertory Theatre, expressing appreciation for the use of the facilities at Milton Meyer and Joseph Lee Recreation Centers for the rehearsal of their productions.
- From Hon. Thomas J. Cahill, Chief of Police, expressing appreciation for assistance and cooperation throughout the year and extending Holiday Greetings.
- 10. From Hon. John F. Shelley, expressing appreciation for the wonderful Christmas Tree ornaments, made by the children of the City's recreation centers, which were presented to him at the annual Christmas Carol Festival in the City Hall.

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SPECIAL ORDER OF BUSINESS:

1. AWARD OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was ratified:

RESOLUTION NO. 7384

RESOLVED, that this Commission does hereby approve award of contract and additional expenses, as recommended by the City Architect, to Moreau Construction Co., for additional Rest Rooms, Storage and Lighting, Palace of Fine Arts, as follows:

Low Bid-Moreau Construction Inspection Office Engineering	Co.	\$53,797.00 3,500.00 1,000.00 5,000.00
Contingent Fund		5,000.00

TOTAL. \$63,297.00

1/11/68

SPECIAL ORDER OF BUSINESS: (CONTINUED)

ENCUMBRANCE REQUESTS-SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was ratified:

RESOLUTION NO. 7385

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby approve the following Encumbrance Requests for conducting the San Francisco County Fair and Flower Show by the San Francisco Flower Show, Inc., during 1968:

Appropriation: For: Amount	Amount:		
0.997.002.068.000 Administrative Expenses 1, 0997.005.068.000 Operations Expense 1, 0997.006.068.000 Publicity 1, 0997.006.068.000 Administrative Expenses 1, 0997.006.068.000 Publicity 1, 0997.007.068.000 Premiums 7, 0997.007.008.000 Premiums 7, 0997.008.000 Premium 7, 0997.000 Premi	250.00 061.00 150.00 550.00 050.00 465.00 080.00		

3. WORK ORDERS - RATIFICATION:

In motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was ratified:

RESOLUTION NO. 7386

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following work orders:

- B. WORK ORDER to Department of Public Works (Building Repair) for maintenance and repair of building and grounds at the Hall of Flowers for period ending November 30, 1968. \$ 3,350.00

1/11/68

SPECIAL ORDER OF BUSINESS:

4. AWARD OF CONTRACT RP 533-RATIFICATION:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was ratified:

RESOLUTION NO. 7387

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Lowrle Paving Co., Inc. for construction work of Contract RP 533- Stern Grove and Pine Lake Park: Surface Roads and Parking Areas. Funds available in Appropriation 7.423.705.656.000

AMOUNT OF AWARD. \$10,390.00

4.

* * * * *

5. REQUESTS FOR WARRANTS - RATIFICATION:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was ratified:

RESOLUTION NO. 7388

RESOLVED, that this Commission does hereby grant permission to Paul Yuke, Business Manager, and John C. Farrell, Head Accountant, to attend the meeting of the State Harbors and Watercraft Commission, which will be held at San Diego, California, on January 15, 1968; and

FURTHER RESOLVED, that the Controller is hereby requested to issue warrants, in the amount of \$60.00 each to Mr. John C. Farrell and Mr. Paul Yuke, to cover expenses involved.

(Funds available in Appropriation 7.651.200.000.000)

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - DECEMBER, 1967:

In the absence of Commissioner Haldeman, Commissioner Dominguez introduced Mr. Odell Shields who had been selected Gardener of the Month for December, 1967.

Commissioner Dominguez commended Mr. Shields for his excellent work in Golden Gate Park, in the Music Concourse area, where he has been assigned since he joined the Department in 1955.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Shields.

* * * *

REPRESENTATIVES AND DELEGATES:

2. PALACE OF FINE ARTS:

Mr. Jonathan Rice of KQED was present at the meeting on behalf of the request for the use of the Palace of Fine Arts in connection with its Annual Auction.

On motion of Vice President Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7389

WHEREAS, the Recreation and Park Commission finds that there will be no other planned public use of the Palace of Fine Arts from April 15th through July 1, 1968, which is the period of time requested by Television Station KQED for the purpose of holding its Annual Auction there to fund the educational activities of this station; and

WHEREAS, the use of the Palace of Fine Arts by KQED for the period from April 15th through July 1, 1968 is incidental to and necessary for said Auction; now, therefore, be it

RESOLVED, that this Commission does hereby permit Television Station KQED to use the Palace of Fine Arts from April 15th through July 1, 1968 in connection with its Annual Auction, subject to certain provisions to be determined by the Staff of the Recreation and Park Department.

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Fred Avilez, Executive Secretary of the San Francisco Zoological Society, requested the Commission's approval to use \$40,000 which had accrued in the fund for Improvement and Maintenance of Storyland, Children's Zoo (pursuant to Section 12 (c) p. 13 of their Lease Agreement) to partially fund construction of the Secpnd Increment of the permanent Children's Zoo.

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7390

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to approve use of \$49,000 which has accrued in the fund for Improvement and Maintenance of Storyland, Children's Zoo to partially fund the construction of the Second Increment of the permanent Children's Zoo, which was approved on December 14, 1967 (Resolution No. 7370), subject to review and approval of the Department of Public Works.

1/11/68

(CONTINUED)



REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. Ronald Reuther, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7391

RESOLVED, that this Commission does hereby request the Furchaser of Supplies to approve the following exchange of animals at the San Francisco Zoo:

SAN FRANCISCO ZOO TO RECEIVE: CLEVELAND ZOO TO RECEIVE:

3 Emus 1 Whistling Swan

1 Whistling Swan 1 pair Snowy Owls 1 Tiger

(Cost of transportation and additional funds required to make exchange possible to be supplied by the San Francisco Zoological Society.)

5. 1968-69 BUDGET-REQUEST FOR ADDITIONAL EMPLOYMENTS:

* * * * *

Mr. Joseph P. Mazzolo, Business Manager, United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, referred to his organization's letter of January 9, 1968, calling attention to the serious backlog maintenance work orders which exists throughout the Recreation and Park Department at the present time and which also existed in 1967 as pointed out previously in a letter, dated January 13, 1967,

Mr. Mazzolo again requested that a permanent crew of eight plumbers and four steam fitters, to work out of a shop with the proper supervision, be employed by the Recreation and Park Department.

On the recommendation of President Stendell, the request of Mr. Mazzolo was referred to Commission Committee and Staff for review in connection with the 1968-69 Budget.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. 1968-69 BUDGET:

President Stendell remarked that possibly consideration of the Budget should be postponed until the next meeting, so that the request of the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry could be considered, and other items could be further reviewed by the Commission Committee.

Following general discussion, during which the General Manager, Mr. James P. Lang, stated that the Controller had asked for submission of the Budget by January 23, 1968, if possible, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7392

RESOLVED, that this Commission does hereby approve the Budget, as recommended by the Staff, for the fiscal year 1968-69, subject to further review by the Commission Committee and Staff, with possible modifications, which will be ratified at the next meeting, which will be held on January 25, 1968.

President Stendell asked the members of the Commission for their comments and suggestions as soon as possible, and it was agreed that Vice President Thomas, Commissioner Choppelas and President Stendell would meet the first part of next week to further review the Budget recommendations, and that a report would be submitted at the next meeting.

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7. 1968-69 BUDGET - SAN FRANCISCO RECREATION CENTER FOR THE HANDICAPPED:

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* * * *

Mrs. James Elliot, representing the San Francisco Recreation Center for the Handicapped, urged the Commission to approve their request for additional funds for inclusion in the 1968-69 Budget because of the increasing cost of their operation.

(CONTINUED)

REQUESTS:

1. AQUATIC PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of Mr. Vern Robinson for the use of Aquatic Park on May 25th and 26th, 1968, in connection with the first San Francisco Bathtub Derby, was approved.

(This race using old fashioned bathtubs, with small outboard motors, will be the finale of Maritime Week.)

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2. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of The Norwegian National League for permission to present a special program at the Music Concourse on May 19, 1968, in conjunction with the regular band concert, was approved.

3. UNION SQUARE:

- A. On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of The Guardsmen for the use of Union Square on Friday, May 24, 1968, from 12 nocon until approximately 1:30 p.m. for a rally in connection with the 1968 Guardsmen Spring Campership Fund Drive, was approved.
- B. On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the Down Town
 Association for the use of Union Square on Wednesday, February 7, 1968, at 12 noon for presentation of the Chinese New Year Festival program, was approved.

8



REQUESTS: (CONTINUED)

4. CANDY SALES-CAMPFIRE GIRLS:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of Camp Fire Girls Golden Gate Council for permission to sell candy at the following locations from February 1 through February 29, 1968, was approved:

The Aquarium
DeYoung Museum and Band Stand Area
Hall of Flowers
Stow Lake
Lincoln Park
Balboa Park
Harding Park
Coit Tower
Fleishhacker Zoo
Aquatic Park
Union Square
Children's Playground at Golden Gate Park
McLaren Lodge.

5. PORTSMOUTH SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the Chinese Chamber of Commerce for permission to place five (5) mechanical rides in Portsmouth Square in connection with the annual Chinese New Year festival, from January 29 through February 11, 1968, was approved.

* * * * *

1/11/68

9.

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO.7393

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following work orders:

- A. Work Order to Division of Recreation and Park Engineers, DPW, for plans and specifications for various units, resurface walks and paths.
 Funds available in Appropriation 7.423.702.656.000
 AMOUNT. \$2,000.00
- B. Work Order to Div. of Rec. and Park Engr.,
 DPW, for plans and specifications for various
 units, resurface courts and play areas. Funds
 available in Appropriation 7.423.701.656.000
 AMOUNT. \$3,000.00
- C. Work Order to Div. of Rec. and Park Engr.,
 DPW, for plans and specs. for Gilman Playground,
 various improvements. Funds available in
 Appropriation 7.423.501.656.000

 AMOUNT. \$2,000.00
- E. Work Order to Div. of Rec. and Park Engr., DPW, for plans and specs. for San Francisco Zoological Gardens, replace fencing. Funds available in Appropriation 7.423.706.656,000 AMOUNT. \$ 900.00
- F. Work Order to Div. of Rec. and Park Engr., DPW, for plans and specs. for Tunnel Top Playground, Williams Ave. and Diana Street. Studies for new facility. Funds available in Appropriation 7.423.504.656.000

AMOUNT. \$1,000.00

1. SERVICE AND/OR WORK ORDERS (CONTINUED)

- H. WORK ORDER to Department of Public Works, Div. of Rec. and Fark Engineering, for inspection work for Construction Contract RP 533, Stern Grove and Pine Lake Park. Surface Roads and Parking Areas. Funds available in Appropriation 7.423.705.656.000

 AMOUNT. . . . \$1,100.00
- I. WORK ORDER to Real Estate Department for services and expenses in connection with Fuhrman Bequest Leases. \$100.00
- J. WCRK GRDER to Real Estate Department to investigate possibility of leasing Fuhrman Bequest parcels in Fresno County. . . . \$100.00

2. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

* * * * *

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7394

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6523 through T-6540 exempt appointments made by the General Manager and certified by the Secretary during the period December 8, 1967 through January 4, 1968, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

3. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

* * * * *

RESOLUTION NO. 7395

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant to Marion D. Langley for refund of Room Rental at Lake Merced Sports Center in the amount of \$7.50.

* * * *

1/11/68

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7396

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT, NO. 1243:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 6th payment for the period ending December 31, 1967, earned \$27,136.93 of net contract for \$53,300.00.

Appropriation 7.651.200.000.010. . .\$4,618.85

B. LAKE MERCED SPORT FISHING- SPECIAL PATROL SERVICE - CERT, NO. 1206:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 6th payment for the period ending December 31, 1967, earned \$3,420.00 of net contract for \$7,115.00

Appropriation 7.651.200.000.020. . . . \$ 570.00

- C. Payment No. 4 to Lowrie Paving Co., for work completed to December 30, 1967, under Contract RP 518, Asphalt Concrete Resurfacing at Golden Gate Park and Holly Park, Funds available in Appropriation 6.423,995.300.730

 AMOUNT. \$3,420.00
- D. Payment No. 3 to V. C. Irrigation, for work completed to December 30, 1967, under Contract RP 531, Golden Gate Park Stow Lake Irrigation. Funds available in Appropriation 3.423,995.000

 AMOUNT. \$6,750.00
- E. Payment No. 2 to Love and Haun, for work completed to December 30, 1967, under Contract RP 525, Golden Gate Park, South Drive, Concrete Curb. Funds available in Appropriation 6.423.511.656.

 AMOUNT. \$3,780.00

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5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7397

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue a warrant to the State of California, Division of Sales Tax, for payment of Sales Tax, Camp Mather, for calendar year, 1967, in the amount of \$2,728.85.

6. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adouted:

RESOLUTION NO. 7398

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to the following to pay said claims, in accordance with Ordinance No. 8346:

TO: FOR: DATE: AMOUNT: 7/19,7/22, 7/24, 7/30, 8/3, 8/9, 8/10 and James P. Full settlement of Phillips claim for broken windows by balls at or near 9/2/67 \$124.00 633 Hayes Street. (Hayes Valley Playground) Full settlement of 11/8/67 \$ 19.51 Alfred C. claim for broken window by ball at or near 3435 Clay Street. Ritter (Presidio Heights Playground.) * * * * *

7. REQUEST FOR WARRANTS (EMPLOYEES' CLAIMS)

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

7. REQUEST FOR WARRANT: (CONTINUED)

RESOLUTION NO. 7399

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrants to the following three Recreation and Park employees, for claims which were approved by the Board of Supervisors, Resolution No. 830-67:

NAME:
Fergus Flanagan
2401 Green Street
San Francisco, California
(Eye glasses damaged)

Robert H. Smith \$14.00 1916 Ellis Street San Francisco, California (Shoes damaged)

.

* * * * *

John J. Massen 1279-7th Avenue San Francisco, California (Eye glasses damaged) \$10.00

14.

(Funds available in Appropriation 7.123.804.002.000)

8. REQUEST FOR WARRANT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7400

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant to Western Fairs Association, Inc., for annual dues for membership for the year ending December 31, 1968, in the amount of \$1,000.00.

(Funds available in County Fair Budget 0.997.068.000.)

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

Priority No

1. PROPOSED BOND ISSUE-JUNE 1968 ELECTION:

Following a statement by President Stendell that the proposals for the Bond Issue had been reviewed by the Commission Committee, and that it was necessary to submit a resolution of Public Interest and Necessity to the Board of Supervisors before January 15, 1968, in order that the Issue may be placed on the ballot for the June 4, 1968 election, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7401

RESOLVED, that this Commission does hereby approve a proposed Bond Issue, in the amount of \$14,885,000, for additions to and improvements of the Recreation and Park System of the City and County of San Francisco, consisting of the following projects in the order of priority indicated:

RECREATION DIVISION

Priority No.	Project	Amount
1	Hunters Point-Swimming Pool	\$ 900,000
2	Bay View Recreation-Park, and Neighborhood Center	1,130,000
3	Protective Park and Recreation Area Lighting	240,000
4	Expansion of Folsom Recreation Center	r 270,000
5	New Chinese Recreation Center Building	ng 175,000
6	Crocker-Amazon-Excelsior Recreation Center	600,000
7	Flood-Lighting for Athletic Fields in Various Districts	350,000
8	Balboa Soccer Stadium Lights	137,000
9	Sunset District Sports Center	480,000
10	New Enclosed Competitive Swimming Pool	1,700,000
11	Recreation Center Buildings	383,000
	PARK DIVISION - GOLDEN GATE PARK	
1	New Water Supply and Distribution	1,889,000
2	Stow Lake - Strawberry Hill - Huntington Falls	400,000
3	De Laveaga Dell - Mothers' Meadow	95,000
4	Chain of Lakes	250,000
5	North and South Windmills, Reconstruction and Preservation	135,000
6	Convenience Stations	99,000
6a	Lighting - Concourse Area and Tennis Courts	160,000
7	Strybing Arboretum - Pinetum	63,000
(CONTINUED)		1/11/68

STAFF REPORTS: (CONTINUED)

1. PROPOSED BOND ISSUE-JUNE 1968 ELECTION: (CONTINUED)

RESOLUTION NO. 7401 (CONTINUED)

PARK DIVISION - PARKS AND SQUARES

Pri	ori ty	No.	Project	Amount
	8		South Park	\$ 70,000
	9		Fort Miley - Seaside Park	68,000
1	.0		Buena Vista Park	200,000
1	.1		Sutro Heights Park	200,000
1	.2		Aquatic Park - Maritime Museum - Senior Center - Municipal Pier	160,000
			ZOO DIVISION	
	1		Aquatic Animal Exhibit	187,000
	2		Animal Hospital	250,000
	3		Administration Building	282,000

REDEVELOPMENT AGENCY

Hunters Point Ridge Recreation, Parks, and Neighborhood Centers 2,490,000

5 Year Program Average Escalation 5% Yearly Estimated Escalation Requirement Approximately 14%

1,522,000

FURTHER RESOLVED, that the proposed resolution of Public Interest and Necessity, as prepared by the City Attorney for presentation to the Board of Supervisors before January 15, 1968, so that this Bond Issue may be placed on the ballot for approval of the voters at the election to be held on June 4, 1968, is also approved.

2. KEZAR STADIUM:

On recommendation of the General Manager, Mr. James P. Lang, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESCLUTION NO. 7402

RESOLVED, that this Commission does hereby approve the request of Mr. M. G. McCoy, Executive Director, Car Corporation, for the use of Kezar Stadium and the adjacent Pavilion and parking lot on Saturday, April 27, 1968 for the National Convention of National Council of Mustang Clubs, at the following rates:

\$750.00 For the use of the Stadium \$250.00 For the use of the Pavilion.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7403

RESOLVED, that this Commission does hereby approve the request of the Catholic Youth Organization for the use of Kezar Pavilion for its Basketball Schedule of games, from 10 a.m. to 6 p.m., on the following dates, under the usual terms and conditions:

Sunday	January	7
Sunday	11	14
Saturday	19	20
Sunday	11	21
Saturday		27
Sunday	February	
Saturday	11	10
Sunday	11	18
Sunday	H	25

4. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Commissioner Shorenstein, seconded by Vice President Thomas, the following resolution was adopted:

* * * * *

RESOLUTION NO. 7404

RESOLVED, that this Commission does hereby approve the request of St. Ignatius High School for the use of Kezar Pavilion for a basketball game on Friday, January 26, 1968, at 7 p.m., St. Ignatius vs. St. Francis, under the usual terms and conditions.

* * * * * 5. UNION SQUARE-ORIGINAL SOFT PRETZEL CO.:

Mr. Stuart A. Goldberg of the Original Soft Pretzel Co., in response to an inquiry by the General Manager, Mr. Lang, stated that as yet the Health Department had not granted him a permit, that there evidently was a misunderstanding between the Health Department and the Police Department as to whether it was necessary for the Police Department to issue a Peddler's Permit for the sale of merchandise in Union Square.

Following general discussion, during which comments were made relative to the advantages and disadvantages of the sale of products in Union Square, and on motion of Vice President Thomas, seconded by Commissioner Choppelas, the request of the Original Soft Pretzel Co. for authorization to extend the sale of Soft Pretzels in Union Square from a 30 days trial period to a permanent basis and the request to operate an additional cart, were referred to Staff for review and report at the next meeting with the understanding that in the interim sales may continue.

* * * * * * (CONTINUED) 1/11/68

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. CONFERENCE ATTENDANCE:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted: 1

RESOLUTION NO. 7405

RESOLVED, that this Commission does hereby grant permission to Mr. Ronald Reuther, Director of the Zoo, to attend the Western Regional Zoo Conference to be held at the Phoenix Zoo, January 28-February 1, 1968, at no cost to the City.

7. EMBARCADERO PLAZA (FERRY PARK):

On motion of Vice President Thomas, seconded by Commissioner Choppelas, the matter of authorizing expenditure of \$108,353.82 for the purchase of Lot 5 and a portion of Lot 4 in Assessor's Block 3714 from the San Francisco Redevelopment Agency for the new Municipal Railway bus terminal in the Embarcadero Plaza area, was referred to Commission Committee and Staff for additional information, and clarification.

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8. LeROY H. VANE BEQUEST:

Following an explanation by Mr. Paul Yuke, Business Manager, that the City Treasurer had asked for direction relative to the disposition of \$42,000 cash and a \$500 Series H United States Savings Bond in the LeRoy H. Vane Bequest, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7406

RESOLVED, that this Commission does hereby authorize the City Treasurer to convert into cash one Series H. United States Savings Bond from the LeRoy H. Vane Bequest and deposit same along with \$42,000 cash from the said Bequest in a interest bearing 6-months time deposit account, until funds are required in connection with the construction of the proposed Senior Center.

1/11/68

COMMISSION CAMMITTEE AND STAFF REPORTS: (CONTINUED)

9. CAMP MATHER - RATES:

The Business Manager, Mr. Paul Yuke, recommended an increase in the rates at Camp Mather because of increased costs and taxes, as d stated that Tuolomne County imposed a 5% occupancy tax on temperary tenants in addition to the 5% State Sales and Use Tax.

Commissioner Choppelas suggested charging nonresidents a higher rate and this proposal was discussed.

On motion of Commissioner Shorenstein, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7407

RESOLVED, that this Commission does hereby approve the following changes in rates at Camp Mather:

ADULTS CHILDREN	FR/M: \$7.50 4.00	TO: \$8.50 4.50
(10 - 17) 3 - 9	2.00	2.50; and.

FURTHER RESCLVED, that there shall be no charge for children under 3 years of age.

10. EQUESTRIAN STATUE OF DON JUAN BAUTISTA:

At the request of the General Manager, consideration of determining a permanent location for the Equestrian Statue of Don Juan Bautista was postponed inasmuch as additional information was expected.

11. PALACE OF FINE ARTS - ACCEPTANCE OF GIFT:

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7408

RESOLVED, that this Commission does hereby accept a gift of 110 Redwood trees from the California Redwood Association for use in landscaping the Palace of Fine Arts; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

12. CLIFF HOUSE AND ADJACENT PROPERTIES:

The General Manager referred to the following documents which had been received from the City Attorney's office:

- Letter from Mr. Allan B. Jacobs, Director of Planning, addressed to the City Attorney requesting that the City Attorney's office prepare the necessary resolution for a Bond Issue for the land acquisttion of the Cliff House and adjacent properties.
- Declaration of public interest and necessity previously adopted by the Board of Supervisors. (Res. No. 714-67, adopted by the Board 10/30/67.)

Commission Shorenstein expressed extreme opposition to the proposed bond issue and stated that he had made a personal survey of this area, and could see no justification for its acquisition by the City. Commissioner Shorenstein stated that he had previously expressed opposition when the matter was first presented by the Department of City Planning and that he still believed that acquisition was objectively wrong.

Commissioner Shorenstein also expressed regret that this bond issue would be presented to the voters on the same ballot with the Recreation and Park proposal.

Commissioner Shorenstein mentioned that he questioned the validity of the price, and further stated that in his opinion there was no urgency relative to the acquisition since the developers had not procured the necessary use permit to provide a connecting road through certain Park Property.

ADJOURNMENT-IN MEMORY OF MRS. F. EVERETT CAHILL:

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There being no further business, on motion of Commissioner Dominguez the meeting was adjourned at 5 p.m. in memory of Mrs. F. Everett Cahill.

Mary B. Course

MARY B. CONNOLLY, SECRETARY RECREATION AND PARK COMMISSION

San Francisco, California January 25, 1968

MINUTES

* * * * *

The Three Hundred Seventy-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 25, 1968, President Stendell presiding.

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mrs. Keene 6. Haldeman Mr. Walter H. Shorenstein

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APPROVAL OF MINUTES: The Minutes of the Regular Meeting of January 11, 1968, were approved.

LETTERS OF INFORMATION
AND/OR APPRECIATION:
(For Acknowledgment by Secretary and/or filed)

- From Mrs. D. Mendez, commenting on the fine work the directors are doing at Portola Playground.
- From Shrine East-West Foetball Committee, expressing appreciation for the use of Candlestick Park for their 43rd Annual Shrine East-West Football Game.
- From Rev. F. A. Jacobsen, Paster of Zion Lutheran Church, thanking Miss Joyce Jansen, Public Information Officer, for her contribution to the success of the Third Annual Living Nativity Scene in Golden Gate Park during the Christmas Season.
- 4. From Mrs. George Hubert commending Woodrow Herne and Paul Domenigoni for their assistance following an accident while driving in Golden Gate Park.
- From Mr. Matthew J. Boxer, President, California Soccer Football Association, expressing appreciation for the letter reporting Commissioner Dominguez' remarks on the way the Soccer Games are run at the Balboa Soccer Stadium.
- From San Francisco Art Center, expressing appreciation for the use of Kezar Stadium and Candlestick Park for background in filming a documentary.

21.

MINUTES

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ROLL CALL: The following Commissioners were present:

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APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of January 11, 1968, were approved.

LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

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- From Shrine East-West Football Committee. expressing appreciation for the use of Candlestick Park for their 43rd Annual Shrine East-West Football Game.
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- From Mr. Matthew J. Boxer, President, California Soccer Football Association, expressing appreciation for the letter reporting Commissioner Dominguez' remarks on the way the Soccer Games are run at the Balboa Soccer Stadium.
- 6. From San Francisco Art Center, expressing appreciation for the use of Kezar Stadium and Candlestick Park for background in filming a documentary.

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- From Housing Authority, expressing appreciation for the use of the Yerba Buena Senior Center for a Christmas Dinner party for the Senior Citizens in public housing, and thanking Mrs. Katherine Martin for her assistance.
- From Mr. James B. Moffet, expressing his great pleasure and gratitude to learn that the Parkside Courts were to be named after him.
- From San Francisco Zoological Society, Balance Sheet, Public Services and Storyland Children's Zoo, October 31, 1967.

SPECIAL ORDER OF BUSINESS:

ELECTION OF OFFICERS:

On motion of President Stendell, seconded by Commissioner Dominguez, Commissioner Shorenstein was unanimously elected President.

On motion of newly elected President Shorenstein, seconded by Commissioner Dominguez, Commissioner Thomas was unanimously elected Vice President.

President Shorenstein assumed the gavel and expressed his thanks for the confidence placed in him.

At the suggestion of President Shorenstein, and on motion of Commissioner Haldeman, a vote of commendation and gratitude was given former President Stendell for his untiring work during his term of office, and other members of the Commission individually expressed their appreciation.

Former President Stendell thanked the members of the Commission and Staff for their splendid cooperation during his presidency.

Vice President Thomas expressed his appreciation for having been elected Vice President and assured President Shorenstein of his wholehearted cooperation and assistance.

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REPRESENTATIVES AND DELEGATES:

1. PALACE OF FINE ARTS:

Mr. Ted Moulton, Architect, introduced Mrs. Elvira DeBonis Chovin, whose offer of a gift of sculpture and fountains, to be located in the Palace of Fine Arts area had been accepted, in principle, by the Recreation and Park Commission at its meeting of April 6, 1961 (Resolution No. 4351), and presented a model of the proposed sculpture and fountains, situated in the lagoon.

23.

Mr. Moulton introduced the sculptor, Mr. Spero Anargyros, and stated that the theme chosen is to convey to the viewer the oneness of man, that with the dissimilarity of race, origin, environment, religion and education, all men can live in harmony; that the gift of Mrs. Chovin (\$70,000) provided complete installation so that there will be no cost to the City.

Mrs. Rufus Thayer, of the Palace of Fine Arts League, suggested that the model be presented to the Executive Committee of the Palace of Fine Arts League for review before any action is taken by the Commission.

Following general discussion, and on motion of Commissioner Stendell, this matter was referred to the Commission Committee for submission to the Art Commission and to the Executive Committee of the Palace of Fine Arts League, with the request that a report be presented at the next meeting of the Commission, which will be held on February 8, 1968.

2. CLAY-WASHINGTON TRIANGLE-FERRY PARK-GOLDEN GATEWAY REDEVELOPMENT AREA:

* * * * *

Mr. Melvin C. Ury, Chief, Business Development, San Francisco Redevelopment Agency, referred to the presentation which was made to the Commission on August 10, 1967, regarding a proposed cooperative agreement between the State of California and the City of San Francisco concerning the Clay-Washington Triangle (part of Embarcadero Plaza or Ferry Park Development) specifically the area lying east of the Alcoa Building and generally described by Clay, Washington, Davis and Drumm Streets, and stated that the essence of this agreement is that the State has tentatively agreed not only to permit the City to make use of the State's property but in addition will contribute \$55,000 for the installation of landscaping in this area, provided that the City will agree to maintain said landscaping.

Mr. Ury referred to a recent letter addressed to Mr. Thomas J. Mellon, Chief Administrative Officer, which stated that a strong possibility exists as to the loss of funds to the City if the Agreement is not executed in time to advertise and award the project within the 1967-68 fiscal year.



REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. CLAY-WASHINGTON TRIANGLE-FERRY PARK-GOLDEN GATEWAY REDEVELOPMENT AREA: (CONTINUED)

President Shorenstein stated that he regretted the necessity to act under duress and that he, as an individual was opposed to such maintenance cost being borne by the City and that it should be borne by others.

Vice President Thomas reported that the Commission Committee had met with Mr. Ury and had reviewed the plans, and felt that the acquisition of the property would be beneficial to the City if funds were provided for its maintenance.

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7409

RESOLVED, that this Commission does hereby recommend that the Board of Supervisors approve the proposed Cooperative Agreement with the State of California for the landscaping and maintenance of the State's Right of Way beneath the Clay-Washington Streets ramp, upon the expressed condition that the Board of Supervisors shall approve future budget requests of the Recreation and Park Commission to provide funds for the additional cost of the maintenance of this area.

Mr. Ury remarked that private developers in the area had provided the funds for the landscaping plans which are presently being prepared by Lawrence Halprin.

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3. EMBARCADERO PLAZA (FERRY PARK):

The General Manager stated that the Public Utilities Commission had authorized the Director of Property to purchase property from the San Francisco Redevelopment Agency for the new Municipal Railway Bus Terminal and that this expenditure required the approval of this Commission inasmuch as the funds needed for the purchase are under the jurisdiction of the Recreation and Park Commission.

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7410

RESOLVED, that this Commission does hereby authorize the expenditure of \$108,353.82 for the purchase of Lot 5 and a portion of Lot 4 in Assessor's Block 3714 from the San Francisco Redevelopment Agency for the new Municipal Rallway Bus Terminal in the Embarcadero Plaza area.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. UNION SQUARE-ORIGINAL SOFT PRETZEL CO.:

Mr. Daryl R. Hawkins, Attorney, representing the Golden Gate Restaurant Association, opposed the granting of a permit to the Original Soft Pretzel Co. because of the possibility of a potential health hazard and a public nuisance problem.

25.

Mr. Stuart Goldberg of the Original Soft Pretzel Co. stated that the Health Department had not interfered with the operation and urged the Commission to grant him a revocable permit to continue the sale of soft pretzels in Union Square.

General discussion followed during which Vice President Thomas expressed concern that vendors of other merchandise would apply for similar permits in Parks and Squares.

On motion of Vice President Thomas, the request of The Original Soft Pretzel Co. for authorization to extend sale of Soft Pretzels in Union Square from a trial basis to a permanent basis was denied.

* * * * * 5. RECREATION CENTER FOR THE HANDICAPPED:

Mr. George S. Dolim, President of the Recreation Center for the Handicapped, stated that although this Commission approved an amount of \$83,000 for inclusion in the 1967-68 Budget, this amount had been reduced by the Mayor to \$66,000 and further reduced by the Finance Committee to \$60,000; that presently the Agency was going through a financial crists, and that yesterday a telephone call had been received from the Mayor's Office indicating that request for an additional \$8,000 would be approved. Mr. George S. Dolim therefore asked that the Commission approve a supplemental appropriation in the amount of \$8,000 for the Recreation Center for the Handicapped, which will increase the amount of their subsidy from \$60,000 to \$68,000 for 1967-68.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7411

RESELVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, the Board of Supervisors and the Contreller to approve a supplemental appropriation in the amount of \$8,000 to provide additional funds for the San Francisco Recreation Center for the Handicapped, Inc.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

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On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7411

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. CONSERVATORY VALLEY-FLORAL PLAQUE:

Colonel James H. Farren (Ret.) appeared at the meeting on behalf of the request of the San Francisco Reserve Officers Training Corps, Department of the Army, for the floral plaque in Golden Gate Park.

On motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the request of the San Francisco Reserve Officers Training Corps, Department of the Army, for the floral plaque to honor the ROTC during the month of April, 1968, was approved.

REQUESTS:

1. GOLDEN GATE PARK-POLO FIELD:

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the request of the San Francisco Sheriff's Mounted Posse to use the Polo Field in Golden Gate Park on Saturday and Sunday, September 21 and 22, 1968, for their Annual Horse Show, was approved.

2. GIRL SCOUT COOKIE SALE:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the San Francisco Bay Girl Scout Council for permission to sell cookies on Park Properties during their Annual Cookie Sale, from March 1 through March 17, 1968, was approved.

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(CONTINUED)

26.

REQUESTS: (CONTINUED)

UNION SQUARE:

3. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of The Salvation Army for permission to use the Civic Center Plaza on June 8, 1968 in connection with their annual conference for young adults, and to set up exhibits indicating the interest of young people in civic projects, was approved.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas requests from the following for the use of Union Square were approved:

- A. San Francisco Fashion Industries for Fashion Show on July 25 and 26, 1968.
- B. Art Blum, Public Relations for Cable Car Bell Ringing Competition on August 22, 1968.
- C. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of Joseph A. Bavaresco for permission for the "New Zealanders" to have their celebration in Union Square on Tuesday, February 6, 1968, between noon and 2 p.m., was approved.
- D. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the International Society for Krishna Consciousness, Inc., to hold a small prayer service in Union Square for about 45 minutes, at noon, once a week, was referred to Staff with power to act.
 - E. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of The Little Jim Club of Children's Hospital for permission to set up a booth, at which candidates for Queen of the Mardl Gras would appear each day between 11:30 a.m. and 2 p.m. prior to February 24, 1968, was approved.

5. MOUNT DAVIDSON:

on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the San Francisco Council of Churches for permission to hold the 46th Annual Sunrise Service on Mount Davidson, April 14, 1968, was approved.

6. MUSIC CONCOURSE:

On motion of Commissioner Cahill, seconded by Commissioner Haldeman, the request of the United Irish Societies for permission to present a special program at the Music Concourse for the Annual Robert Emmet celebration, in conjunction with the regular band concert, on March 3, 1968, was approved.

FINANCIAL TRANSACTIONS:

1. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7412

RESCLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue a Warrant to the State Board of Equalization, Sales Tax Division for sales and use Tax for the quarter ending December 31, 1967, in the amount of \$211.93.

ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

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RESOLUTION NO. 7413

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Cotroller is hereby requested to approve the following work orders:

- A. SERVICE ORDER to Thomas F. Kenney, Jr., for Painting Work, North American Hall, Academy of Sciences, Job 2919. \$3,175.00
- B. WORK ORDER to Department of Public Works, Bureau of Architecture, for services in connection with Award of Contract for painting work, North American Hall, Academy of Sciences. . . . \$600.00

3. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7414

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant to The Glidden Company, 2201 Market Street, San Francisco, California, 94114, for duplicate delivery of 100 gallons field marking paint used at Kezar Stadium. The paint was picked up by our department, as we were in need of said paint for football games. Vendor's delivery was made a few days later. As more paint was needed, the overshipment was kept and used.

Per Purchaser's Quotation No. 8308 and Administrative Code Section 21.5 which covers the above purchase, etc.

(CONTINUED) * * * * * * 1/25/68

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FINANCIAL TRANSACTIONS: (CONTINUED)

4. PAYMENT REQUEST-ENCUMBRANCE REQUEST-HANDICAPPED PROGRAM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7415

RESALVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc. Fleishhacker Fool Building Great Highway near Sloat Blvd.

FOR: Expenses incurred for the Handicapped Division, per Voucher No. 134, submitted to the Recreation and Park Department.

A request for reimbursement for the month of January, 1968.

Appropriation 7.651.200.000.000, \$5,000.00 (0. E. 298.01)

5. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7416

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to the following to pay said claims, in accordance with Ordinance No. 8346:

TO: FOR: DATE: AMOUNT:
Robert L. and Full settlement of 8/5/67 \$157.50
Judith A. Claim for damage to shade and draperies at or near 610 Lombard St. (North Beach Playground)

Mary Kay

Dorffel

for broken window and
window shade at or near
227 Justin Drive,
(St. Mary's Playground)

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FINANCIAL TRANSACTIONS: (CONTINUED)

6. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7417

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract RP 496, San Francisco Zoo-African Scene, to furnish and install a concrete electrical pull box near the sump well to accommodate the installation of electrical controls. Funds available in Appropriation 5.423.995.000.340

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Amount of INCREASE. . . . \$148.46

7. MODICATION OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7418

8. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

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RESOLUTION NO. 7419

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the Final Payment to Lowrie Paving Co. for asphalt concrete resurfacing at Golden Gate Park and Holly Park, Contract No. 140 R. P. in the amount of \$11,935.67.

CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS;

1968-69 BUDGET:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7420

RESOLVED, that this Commission does hereby ratify approval of additional items for the 1968-69 Budget, as recommended by the Commission Committee and Staff, and does hereby approve submission to the Controller of the total Budget for 1968-69 in the amount of \$15,733,907.00.

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2. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7421

RESOLVED, that this Commission does hereby approve the request of the Dad's Club, Mission Dolores School, for use of Kezar Pavilion on Sunday, January 28, 1968, for the Annual Basketball Tournament, at a rental of \$50.00

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3. KEZAR PAVILION:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7422

RESCLVED, that this Commission does hereby approve the request of St. Agnes Fathers' Club for use of Kezar Pavilion on Friday evening, February 2, 1966, for the Annual School Basketball Pageant, at a rental of \$50.00.

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COMMISSION COMMITTEE AND STAFF REPORTS:

4. MARY MARGARET CASEY RECREATION CENTER:

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On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7423

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a work order to the Department of Public Works, Bureau of Architecture, in the amount of \$500.00, for preparation of plans and specifications for toilet facilities at Mary Margaret Casey Recreation Center (Sunnyside Playground).

Mr. R. B. Gibbons mentioned the need for the restroom facilities at the Mary Margaret Casey Recreation Center, and urged that there be no delay.

President Shorenstein directed the Staff to follow through on the work order with the Bureau of Architecture so that the job will be expedited, and requested that a report be submitted at the next meeting of the Commission.

Mr. Gibbons complained about the presence of dogs on the grounds and asked that action be taken by the Commission to enforce the regulation prohibiting dogs from entering the area.

At the request of President Shorenstein this matter was referred to Staff for review and recommendations.

5. HARDING PARK GOLF COURSE-PROBLEM OF "COOTS":

Mr. James Schroeder, representing the San Francisco Wild Life Council, protested the proposed killing of Coots which, according to members of the Department's staff, had been damaging the fairways at Harding Park Golf Course, and stated that such action would be a violation of Section 48 of the Park Code, and Section 485 of the Municipal Code.

The General Manager, Mr. James P. Lang, stated that in a letter dated January 15, 1968, the City Attorney had declared that if it was found that the Coots, which are migratory birds, are a nuisance the Department had the authority to take action to abate this public nuisance, after having obtained the required permit from the United States Department of the Interior, Fish and Wild Life Service.

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COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

5. HARDING PARK GOLF COURSE-PROBLEM OF "COOTS": (CONTINUED)

Mr. Lang further stated that various means of eliminating the Coots are being explored, and that presently a recorded tape of high frequency sound, which had been recommended by a local Television Station to frighten the birds is being used and will be continued for a period of 8 or 10 days.

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that three fairways at Harding are being ruined by the Coots and that the golfers are disturbed at the condition which exists there.

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the protest of the San Francisco Wild Life Council was refused.

* * * * * 6. BROOKS PROPERTY-SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7424

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$32,700.00 for the initial development of the Brooks Property as follows:

Site Development "First Phase" \$14,500

Rehabilitation and Alterations to House

TOTAL. \$32,700

(For landscaping, paths, service road, wall and terrace on the exterior, and the conversion of building so that the upper level can be used for recreation and the lower level can house a caretaker.)

7. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7425

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$14,654 to provide additional funds for the maintenance and repair of automotive equipment as follows:

Auto Machinist (Services). . . . \$5,154
Automotive Materials and Supplies. . . . 9,500
TOTAL \$14,654

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. EMBARCADERO PLAZA (FERRY PARK)-WORK ORDER:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7426

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a Work Order to the Director of Property, in the amount of \$500.00 to cover cost of title fees, escrow service and title insurance in connection with the purchase of lot 5 and a portion of Lot 4 in Assessor's Block 3714 from the San Francisco Redevelopment Agency for the new Municipal Railway Bus Terminal in the Embarcadero Plaza area.

* * * * * 9. MARINA SMALL CRAFT HARBOR-TELEPHONE SERVICE:

On the recommendation of the General Manager, and on the motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7427

RESOLVED, that this Commission does hereby recommend that the Board of Supervisors authorize installation of one additional telephone and two additional lines, with associated features, in the Harbor Master's Office at the Marina Small Craft Harbor.

10. GOLDEN GATE PARK-RICHMOND-SUNSET SEWAGE TREATMENT PLANT:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7428

RESOLVED, that this Commission does hereby approve plans SSP 67D-090 and SSP 67D-091, submitted by the Director of Public Works, showing proposed alterations and improvements to the Richmond-Sunset Sewage Treatment Plant headworks complex.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

11. REPORT-CITY'S GOLF COURSE OPERATION:

Commissioner Choppelas stated that the Staff had made a very comprehensive survey regarding the City's Golf Course Operation, and referred to a report, dated December 8, 1967, which had been prepared by the Superintendent of Recreation, Mr. Edward A. McDevitt, which made the following recommendations:

- Arrange for preferential starting times for residents of San Francisco;
- Eliminate the over-crowding at Harding Golf Course, and increase the patronage of the less used courses;
- Increase the golf course revenues without undue hardship or reduction of services,

with suggestions regarding their implementation

President Shorenstein expressed interest in the Report presented by Commissioner Choppelas, and asked that a copy be sent to each Commissioner for study, and stated that policy action would be taken at a later date.

ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:30 p.m.

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Respectfully submitted,

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MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

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San Francisco, California February 8, 1968

MINUTES

The Three Hundred Seventy-third Regular Meeting of the Recreation and Fark Commission was called to order at 3:00 p.m. on Thursday, February 8, 1968, President Shorenstein presiding.

ROM CALL: The following Commissioners were present:

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Mr. Walter H. Shorenstein, President Mr. George F. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mrs. Keene O. Haldeman Mr. Elvin C. Stendell

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of January 25, 1968, were approved.

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

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- From Joseph J. Allen, Managing Director, War Memorial of San Francisco, expressing appreciation to the Commission and the staff for the whole hearted cooperation in restoring the beauty of the central court and surrounding grounds of the War Memorial complex.
- From Mr. and Mrs. Irwin W. Fink, commenting on the efficiency and courtesy of Arnold Ward, gardener in Golden Gate Park.
- From Elfren Delgado expressing appreciation for the outstanding work performed by Mrs. Bertha Curtis with the children at the "Tiny Tots" Excelsior Playground.
- 4. From Susanna Atwell, expressing appreciation of the Racing Dachshund Owners for use of the walk-way behind the grandstand at the West Sunset Playground.
- From Northern California Jr. Rifle League, commenting on the great improvement in the Range at Sharp Park.
- From Bird Quardian League, protesting killing of "Coots" at the Harding Park Golf Course.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- From Housing Authority, expressing appreciation for the use of the Yerba Buena Senior Center for a Christmas Dinner Party for the Senior Citizens in public housing, and thanking Mrs. Katherine Martin for her assistance.
- From Mr. James B. Moffet, expressing his great pleasure and gratitude to learn that the Parkside Courts were to be named after him.
- From San Francisco Zoological Society, Balance Sheet, Public Services and Storyland Children's Zoo, October 31, 1967.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH AWARD-JANUARY, 1968:

Commissioner Haldeman introduced Mr. Charles Ashland, who had been named Gardener of the Month for January, 1968, and commended him for his interest and outstanding work at the Zoo and at Lincoln Park Golf Course where he is presently assigned.

A \$25.00 United States Savings Bond from Levi Strauss Fund was presented to Mr. Ashland.

2. MARY MARGARET CASEY RECREATION CENTER:

Mr. Douglas Martin, Division Engineer, Department of Public Works, reported that the order for the Plans and Specifications for the toilet facilities, etc., at the Mary Margaret Casey Recreation Center had been assigned to the Bureau of Architecture and that he had requested that the job be expedited.

3. UNION SQUARE GARAGE, INC.:

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On the recommendation of the Business Manager, and on motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7429

RESCLVED, that this Commission does hereby approve the proposal of the Union Square Garage, Inc., to proceed with certain painting and modernization of the Union Square Garage, as outlined in their letter of January 31, 1968.

CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. SAN FRANCISCO ZOO-EMPLOYEE EXCHANGE PROGRAM WITH CITY OF FRESNO:

At the request of the General Manager, Mr. Ronald Reuther, Director of the Zoo, referred to a plan for a proposed agreement between the City and County of San Francisco and the City of Fresno for an exchange program whereby Zoo Keepers and employees of the respective zoos are exchanged on a substantially equal time basis.

Mr. Reuther stated that all expenses would be borne by the respective Zoological Societies and that there would be no cost to the City; that employees would be selected by the Director for a five day period once a year; that he believed such an exchange would be educational and beneficial, and that he did not foresee any problems resulting from this exchange.

•n motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7430

RESOLVED, that this Commission does hereby approve the proposed Agreement between the City and County of San Francisco and the City of Fresno for an exchange program whereby Zoo Keepers and employees of the respective zoos are exchanged on a substantially equal time basis; and

FURTHER RESOLVED, that the General Manager or Business Manager and the Secretary are authorized to execute said Agreement when the necessary arrangements have been made.

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REQUESTS:

1. MUSIC CONCOURSE:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the Zion Lutheran Church for permission to use the Music Concourse in Golden Gate Park for their Third Annual Easter Sunrise Service on Sunday, April 14, 1968, was approved.

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FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7431

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, regresented by Nos. T-6540 through T-6555 exempt appointments made by the General Manager and certified by the Secretary during the period January 4, 1968 through February 1, 1968, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

2. MODIFICATION OF CONTRACT RP 525:

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On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7432

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Love and Haun for Golden Gate Park South Drive Concrete Curb, Contract No. RP 525, for adjustment of actual contract quantities. Funds available in Appropriation 6.423.511.656.000

Amount of INCREASE. \$97.60

3. ORDERS FOR SERVICE AND/OR WARK:

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On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7433

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Work Orders:

A. Work Order to Division of Surveys and Mapping (DPW) for a topographic survey and the preparation of a plat for John McLaren Park Development, under State Grant No. 838-201, Vicinity of University and Mansell Streets.

Funds available in Appropriation 6.423,995.000.000

AMOUNT. \$3,000

FINANCIAL TRANSACTIONS: (CONTINUED)

- ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)
- В. Work Order to Bureau of Building Repair (Department of Public Works) for labor materials, and overhead for Marina Small Craft Harbor Fenders and Gates, Installation of Gate Closers and Related Hardware on Gates. Funds available in Appropriation 6.423.505.656

AMOUNT. \$3,700.

Work Order to Department of Public Works, Bureau of Building Repair, for replacement of light bulbs at Candlestick Park for

MODIFICATION OF CONTRACT-JOB NO. 2865:

On recommendation of the Director of Public Works, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7434

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to A & T Construction Company, under Job No. 2865, Repair Fire Damage::; to Laurel Hill Recreation Center, to remove existing Haydite gravel and apply 4-ply tar and gravel over the existing roof at the agreed price of \$875.00. Funds available in Appropriation 7.423.707.656.000

Amount of INCREASE. . . . \$875.00

5. DAMAGE CLAIM:

on recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

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RESOLUTION NO. 7435

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to the following to pay said claim, in accordance with Ordinance No. 8346:

TO: William Kiyasu, FOR: Full settlement DATE: AMOUNT: 10/13/67 \$14.20 M. D. 3641 Clement St. of claim for broken window at San Francisco, or near 3641 Clement St. California San Francisco, California (Lincoln Golf Course)

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7436

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the fellowing Progress and/or Final Payments:

- A. Payment No. 8 to John J. Finetti, dba Col-Best Bldrs, Inc., for work completed to December 30, 1967, under Contract RP 514, Storyland Children's Zoo Service Bldgs. Funds available in Appropriation 6.423.995,000.130 AMOUNT. \$2.340
- B. Payment No. 8 to Kenneth K. Lind, for work completed to December 30, 1967, under Contract RP 505, Storyland Children's Zoo, Prairie Dog and Monkey Island. Funds available in Appropriation 5.423.995.000.490

 AMOUNT. \$2,970
- C. 3rd and Final payment to Love and Haun, for work completed on January 22, 1968, under Contract RP 525, Golden Gate Park South Drive Concrete Curb. Funds available in Appropriation 6.423.511.656.000

 AMOUNT. \$1,947.60
- D. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT, NO. 1243:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 7th payment for the period ending January 31, 1968, earned \$28,570.05 of net contract for \$53,300.000.

Appropriation 7.651.200.000.010. . . . \$1,433.12

E. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT, NO. 1206:

To Associated Sportsmen of California, District Council #7, Lake Merced, 7th payment for period ending, January 31, 1968, earned \$3,990.00 of net Contract for \$7,115.00.

Appropriation 7.651.200.000.020. \$570.00

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION-ACCIDENT COMPENSATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7437

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$25,000.00 to provide additional funds for Accident Compensation to cover expenses anticipated through the end of the 1967-1968 fiscal year.

2. HUNTER'S POINT-POLICY FOR PROVIDING SUMMER SWIMMING POOL FACILITIES:

Mr. Edward A. McDevitt, Superintendent of Recreation, presented some drawings in connection with a donation of Warner Brothers, arranged with Mayor Alioto, for the construction of a summer pool at Hunter's Point for use starting in the early summer - one of a portable pool and the other of a Gunite Pool, and asked for a recommendation which would be presented at the Mayor's office on the following day.

After discussion, during which measurements advantages and disadvantages of each type of pool, location, etc. were mentioned and on motion of 'Commissioner Stendell, the Superintendent of Recreation was instructed to recommend to the Mayor's Office that a Gunite Pool be provided at Hunter's Point with the suggestion that the location of the pool be determined by the residents of the neighborhood with due regard for its permanence.

3. SUMMER THEATRE:

The Superintendent of Recreation, Mr. Edward A. McDevitt, referred to a proposal for a touring professional theatre for children in San Francisco, "Theatre Faire," a copy of which had been sent to each member of the Commission, and which would require a budget of approximately \$22,000.00.

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Following general discussion, on motion of Commissioner Stendell, this matter was referred to Commission Committee and Staff with a request that a report be submitted at the next meeting of the Commission, which will be held on Wednesday, February 21, 1968.

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4. PALACE OF FINE ARTS - CHOVIN MEMORIAL SCULPTURE:

President Shorenstein mentioned that a letter had been received from the President of the Palace of Fine Arts League, Mr. Richard L. Harcourt, requesting that the final decision of the acceptance of the gift of the Chowin Memorial Sculpture be postponed until February 21 inasmuch as Mr. Walter S. Johnson, who is presently in the far East but who will return on February 19, had expressed a desire to see the proposed plan. The Secretary stated that a letter had been received from the Art Commission which stated that although the model had been presented at a recent meeting no action had been taken because a quorum was not present.

On motion of Commissioner Choppelas, this matter was postponed until the next meeting with a request made by President Shorenstein that if possible an evaluation be obtained from the Art Commission.

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5. GOLDEN GATE PARK-RESTAURANT:

Commissioner Stendell remarked that a plan for a restaurant in Golden Gate Park had been presented to the Commission on January 26, 1967; that it had been favorably received; and that it had been referred to Commission Committee and Staff.

Commissioner Stendell asked that this matter be reactivated and suggested that proposals be solicited for the construction of a high class restaurant.

President Shorenstein expressed the need and desirability of such a restaurant in Golden Gate Park and appointed the following Committee to study this matter along with the Staff:

Commissioner Dominguez, Chairman Commissioner Stendell Commissioner Choppelas

and asked that a report be submitted at the March 14, 1968 meeting.

6. CONFERENCE ATTENDANCE:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7438

RESOLVED, that this Commission does hereby grant permission to the following members of the staff to attend the Pacific Southwest Recreation and Park Conference, which will be held in San Diego, March 2-6, 1968:

> Edward A. McDevitt, Superintendent of Recreation Frank Foehr, Superintendent of Parks Jack Spring, Assistant Superintendent of Parks Joseph Misuraca, Assistant Superintendent of Recreation; and

FURTHER RESOLVED, that requests for warrants to cover amount of expenses involved, not to exceed amount provided in the 1967-1968 Budget, are also approved.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. CANDLESTICK PARK:

On the recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7439

RESOLVED, that this Commission does hereby approve the request of University of San Francisco to hold a baseball game with the University of Santa Clara, on Sunday, February 18, 1968, at 2 p.m.

8. KEZAR PAVILION:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

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RESOLUTION NO. 7440

RESOLVED, that this Commission does hereby approve the request of Pacific Association of the Amateur Athletic Union for permission to hold the basketball championships, at Kezar Pavilion, on the following dates:

February 22, 26, 67, 28 and 29, 1968 under the usual terms and conditions.

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9. KEZAR STADIUM:

Mr. Derek Liecty of the Oakland Clippers, appeared at the meeting and requested permission to hold an International Soccer Game at Candlestick Park or Kezar Stadium on March 3, 1968.

Following a statement by the Superintendent of Parks that Candlestick Park would not be available since the field was being prepared for baseball, on motion of Commissioner Dominguez, the request for permission to use Kezar Stadium was referred to Staff with power to act.

Commissioner Stendell expressed his approval of the Department's facilities being used for Soccer.

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10. VANE BEQUEST:

Commissioner Dominguez reported that plans for the proposed Senior Center in Golden Gate Park, which had been presented by J. Francis Ward, at the suggestion of Commissioner Stendell, were being reviewed but that a decision had not as yet been made by the Staff as to the preferred location. President Shorenstein asked that this matter be studied by the Committee and Staff and that a report be made at the March 14th, meeting.

11. GOLF FEES:

Commissioner Choppelas referred to the report on Golf which he had given at the meeting of January 25, 1968, a copy of which had been sent to each member of the Commission, and suggested that a policy decision be made at this meeting regarding the matter of increasing the fees at the various courses.

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On motion of Commissioner Cahill, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7441

RESOLVED, that this Commission does hereby approve, in principle, the recommendation that the golf fees at the various courses be increased, and that the need for registration of San Francisco residents for preferential starting times be recognized; and

FURTHER RESOLVED, that the matter be referred to Commission Committee and Staff for further review and additional report.

* * * * * 11. MARY MARGARET CASEY RECREATION CENTER-CHANGE OF NAME:

Commissioner Dominguez reported that she and Commissioner Haldeman had met with a delegation from the Sunnyside Improvement Club, who objected to the name of Sunnyside Playground having been changed to Mary Margaret Casey Playground, feeling that the former name identified their neighborhood and that the Sunnyside Improvement Club had been very active iQ their efforts to obtain the Playground.

Commissioner Dominguez further reported that the Committee from the Sunnyside Improvement Club felt Mrs. Anne Dippel, a former Commissioner should have had some recognition inasmuch as she had lived in the neighborhood and was very cooperative during the time when the Playground was originally requested.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

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COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

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11. MARY MARGARET CASEY RECREATION CENTER-CHANGE OF NAME: (continued)

RESOLUTION NO. 7442

RESOLVED, that this Commission does hereby declare that the name of the Mary Margaret Casey Playground, as determined by Resolution No. 6905, dated October 13, 1966, shall be changed to the Sunnyside Recreation Center; that the building to be constructed at the Center shall be named the Mary Margaret Casey Building in honor of a former Commissioner; and that a room in said building shall be named the Anne Dippel Room in memory of a former Commissioner.

ADJOURNMENT:

There being no further business President Shorenstein declared the meeting adjourned at 5:20 p.m.

Respectfully submitted,

Many B. Lounolly,
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION



San Francisco, California February 21, 1968

MINUTES

The Three Hundred Seventy-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Wednesday, February 21, 1968, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

> Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Mr. F. Everett Cahill Vice President Mrs. Carmen J. Dominguez Mrs. Keene O. Haldeman Mr. Elvin C. Stendell

Absent: Mr. George T. Choppelas

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of February 8, 1968 were approved.

LETTERS OF INFORMATION (For Acknowledgment by AND/OR APPRECIATION: Secretary and/or filed)

From George H. Casey, Jr., Executive Secretary, Wholesale Fruit & Produce Dealers Associates, expressing appreciation for floral plaque in Golden Gate Park.

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REPRESENTATIVES AND DELEGATES:

1. GRAND JURY:

President Shorenstein welcomed the following members of the Recreation and Park Department Committee of the 1968 Grand Jury, who were present at the meeting: Mr. Harry Liss, Chairman Mr. Raymond L. Luckel

Mrs. Eva E. Purcell

PALACE OF FINE ARTS-CHOVIN MEMORIAL SCULPTURE:

Mr. Walter Johnson, member of Palace of Fine Arts League, and Miss Virginia Fusco, Secretary of Marina Civic Improvement and Property Owners Association, Inc., opposed approval of the model of the Chovin Memorial Sculpture, stating that only the original pieces of sculpture, or copies from the 1915 Fair should be placed at the Palace of Fine Arts.

Following discussion, during which President Shorenstein expressed his gratitude to Mrs. Chovin, who was present at the meeting, for her generous offer, and on motion of Commissioner Stendell, the matter was referred to the Art Commission for an evaluation with the request that it be considered again at the next meeting, which will be held on March 14, 1968.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

2 PALACE OF FINE ARTS:

Mr. Walter Johnson then expressed the need of a small theater in the Palace of Fine Arts, and urged the members of the Commission to consider such a project at an early date.

President Shorenstein mentioned that the Commission Committee was studying uses for the Palace and that Mr. Johnson's suggestion would be explored.

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4. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. Ronald Reuther, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7443

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals at the San Francisco Zoo:

SAN FRANCISCO ZOO TO RECEIVE: FRESNO ZOO TO RECEIVE:

2 Siberian Geese 1 Pair Laysan Teal 1 Llama

SAN FRANCISCO ZOO TO RECEIVE:

AUGUST SEBASTIANI TO RECEIVE:

1 Mute Swan

1 Mute Swan

(Cost of transportation and additional funds required to make exchange possible to be supplied by the San Francisco Zoological Society.)

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5. SAN FRANCISCO ZOO:

Following a presentation by the Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7444

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RESOLVED, that this Commission does hereby approve the final plans prepared by Corlett and Spackman, Architects, for the Tropical Bird Aviary at the San Francisco Zoo.

6. GOLDEN GATE PARK-POLO FIELD:

On the recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7445

RESOLVED, that this Commission does hereby grant permission to the San Francisco Polo Club for the use of Golden Gate Park Polo Field during the 1968 Polo Season which runs from April 21, 1968 through November 17, 1968, at a rental fee of \$10.00 per day; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are authorized to execute the necessary agreement.

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CONTINUEDY

REQUESTS:

1. CONSERVATORY VALLEY:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the American Cancer Society for a floral plaque in Golden Gate Park to publicize National Cancer Crusade Month during the month of March, 1968, was approved.

2. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval by the General Manager of the following requests was ratified:

- A. From Consul General of Peru, for permission for the Peruvian Navy Band to play on February 9, 1968.
- B. From International Society of Krishna Consciousness, Inc., to hold a service on Tuesday, February 20, 1968.

3. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Polish American Congress to present a special program on Sunday, May 5, 1968, to commemorate the Ratification of Polish Constitution in conjunction with the regular band concert, was approved.

4. AQUATIC PARK:

On the recommendation of the General Manager, Mr. James P. Lang, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of the National Maritime Day Committee for permission to use Aquatic Park on May 19, 1968, for various events and activities in connection with the observance of National Maritime Day, was ratified.

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FINANCIAL TRANSACTIONS:

1. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

-50

RESOLUTION NO. 7446

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrant to Frank C. Shinoda, 1470 Addison Street, Berkeley, California, for mending stone lantern and fencing in Demonstration Gardens, in the amount of \$50.00. Appropriation 0.997.004.068.000 (County Fair Funds)

2. PAYMENT REQUEST-ENCUMBRANCE REQUEST-HANDICAPPED PROGRAM:

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On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7447

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO-Recreation Center for the Handicapped, Inc. Fleishhacker Pool Building Great Highway near Sloat Blvd.

F@R- Expenses incurred for the Handicapped Division per voucher No. 135 submitted to the Recreation and Park Department.

A request for reimbursement for the month of February, 1968

Appropriation 7.651.200.000.000. . . .\$5,000.00 (0. E. 298.01)

3. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7448

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to the following to pay said claim, in accordance with Ordinance No. 8346:

TO: FOR: DATE: AMOUNT:
Gloria Santos Full settlement of claim 12/9/67 \$12.00
450 Mangels Ave.for broken window at or near
San Francisco, 65 Cora Street, San Francisco,
California (Visitacion Playground)

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FINANCIAL TRANSACTIONS: (CONTINUED)

PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

-51-

RESOLUTION NO. 7449

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

- B. Payment No. 4 to V. C. Irrigation for work completed to Jan. 31, 1968 under Contract RP 531 Golden Gate Park Stow Lake Irrigation. Funds available in Appropriation 3.423.995.000. \$5,220.00

- E. Final payment to Welton Becket for preparing plans, specifications and estimates of cost and general supervision of work for the Rehabilitation and Conversion of the Palace of Fine Arts, in the amount of \$15,921.83

5. ORDERS FOR SERVICE AND/OR WORK:

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On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

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RESOLUTION NO. 7450

RESCLVED, that for the best interest and proper operation of the Recreation and Fark Department the Controller is hereby requested to approve the following Work Order:

A. Work Order to Division of Design for preparation of plans and specifications for a mammal tank filter at the California Academy of Sciences. Funds available in Appropriation 6.423.517.656.

Estimated Amount. . . . \$1,000.00

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR PAVILION-RENTALS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolutions were adopted: -52-

RESOLUTION NO. 7451

RESOLVED, that this Commission does hereby approve the request of the San Francisco Police Department for use of Kezar Pavilion on March 6 and 7, 1968, for a charity basketball tournament, for a flat rental of \$100.00 for two days.

RESOLUTION NO. 7452

RESOLVED, that this Commission does hereby approve the request of Sacred Heart High School for use of Kezar Favilion on Friday, February 23, 1968, for a scholarship benefit basketball game, for a flat rate of \$50.00.

RESOLUTION NO. 7453

RESOLVED, that this Commission does hereby approve the request of Louis L. Hirschorn to present professional and amateur boxing showings at Kezar Pavilion for one year beginning March 1, 1968 and ending February 28, 1969, with one year option to renew, at a fee of \$250 per show or 5% of the receipts, whichever is higher; and

FURTHER RESOLVED, that the Business Manager and/or the General Manager and the Secretary are authorized to execute the necessary agreement.

GOLDEN GATE PARK-CHILDREN'S RIDES-CHILDREN'S QUARTERS:

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On the recommendation of the Business Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7454

RESOLVED, that this Commission does hereby approve the request of Mr. C. W. Yeager, Mr. E. G. Yeager, and Mr. E. G. Schmalz, for extension of the Agreement, as amended, for operation of a children's ride concession at the Children's Playground in Golden Gate Park for an additional 5 year period, beginning February 1, 1968, at the same rental terms.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. 1968 BOND ISSUE:

The General Manager, Mr. James P. Lang, reported that the proposed Bond Issue in the amount of \$14,885,000 had been approved by the Finance Committee and that a resolution of public interest and necessity had been adopted by the Board of Supervisors at its meeting of February 19, 1968.

President Shorenstein stated that a special committee for the handling of the necessary campaign would be appointed at a later date.

4. HUNTERS POINT SWIMMING POOL:

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that he had been working closely with personnel in the Mayor's office regarding the type of summer pool to be installed in Hunters Point, but that the location had not been finally determined, since it had been recently suggested by a neighborhood group that it should be placed in Bay View Park. Mr. McDevitt assured President Shorenstein that everything was being done by this Department to assist the Mayor's office in formulating the plans, etc. to get the pool constructed as quickly as possible, and that the proposed project was being given top priority.

President Shorenstein then requested that a progress report regarding the pool be given at each meeting untill all details had been satisfactorily arranged.

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5. PLANS FOR SUMMER RECREATION:

Commissioner Haldeman gave a very comprehensive report on proposed 1968 Summer Recreation Special Events to be held in addition to the programs such as the Teenage Dance Series, the Workreation Program, etc., for which funds have been provided in the Department's budget.

Commissioner Haldeman mentioned that the outdoor summer swimming pool for Hunters Point and Mini Parks are of high priority in Mayor Alioto's plans, both of which projects will require funds for staffing and development; that a proposal had been received from Yale University Drama Association that Children's Theater, operating from a mobile unit, be presented in neighborhoods throughout the City; that the New Shakespeare Company had submitted a proposal to provide productions at Recreation centers, with an admission charge of 50¢ per performance; that the following special events were being planned:

A series of ten Rock-and-Roll talent shows in the Band Concourse Continuous travelling Puppet Show, Punch and Judy, etc. Model Airplane Derby Bike-0-Rama Huckleberry Finn Day Shutter Bug Carnival Budding Artist Competition etc. Senior Citizens Outdoor Carnival

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. PLANS FOR SUMMER RECREATION: (CONTINUED)

Outdoor Folk Dance Group
Chalk-in
"Come Sail With Me" Day, using Yacht Club
Members and boat owners
Canine Junior Showmanship Contest
Robin Hood Day and William Tell Contest
at the Archery Range
"Up, Up and Away" Day. (Model Airplane Derby)Expect TWA to sponsor
Father and Son Rowboat Regatta, Lake Merced
CRUD Day. (Committee fo Remove Unsightly Debris)
Teenagers from various playgrounds will clean
up four beach and lake areas. (The Department
will provide trucks, shovels, rakes, etc.)
Junior Riflemen's Day
Art Council's travelling outdoor art shows,
various parks
Kids' Baseball Clinic (S. F. Giants)
Kids' Tennis-Clinic, by tennis pro's
Kids' Tennis-Clinic, by golf pro's
Junior Nimrod Day, S. F. Rod & Gun Club;

and that additional recreation equipment and dance bands should be provided to take care of the needs of low income neighborhoods.

Commissioner Haldeman recommended that a supplemental appropriation in the amount of \$44,215.00 be granted to provide for implementation of the following programs:

Outdoor Summer Swimming Pool for Huntera Point \$8,100.00 Mini Parks 16,000.00 Yale Travelling Plays 5,000.00 5,000.00 Paretain Events 9,700.00 5,415.00 TOTAL \$44,215.00

Following general discussion during which President Shorenstein asked that the cost of each item be reviewed and suggested that SPUR, the San Francisco Chamber of Commerce and other interested groups be informed of our plans so that they may cooperate with the Department, and on motion of Commissioner Haldeman, seconded by Commissioner Cahill the following resolution was adopted:

RESOLUTION NO. 7455

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation, not to exceed \$44,215.00, in order to provide funds for the operation of the following programs during the Summer of 1968:

(CONTINUED)

5. PLANS FOR SUMMER RECREATION: (CONTINUED)

RESOLUTION NO. 7455 (CONTINUED)

ESTIMATED COST

Outdoor Summer Swimming Pool at Hunters Point
Development and operation of four Mini Parks
Expense of presenting Yale University's Travelling Plays
Special Recreational Events 9,700.00
Recreation Equipment, etc. Low Income Neighborhoods

FURTHER RESOLVED, that when said Appropriation shall be approved by the Mayor and the Controller, it shall be presented to the Board of Supervisors in the form of an Emergency Ordinance.

Commissioner Haldeman then commended Mr. Edward A. McDevitt for the excellence of the report which he had prepared.

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6. MARINA SMALL CRAFT HARBOR:

Vice President Thomas reported he had met with the staff regarding some operational problems at the Harbor, and stated that arrangements were being made to procure a boat from either our Aquatic Division or from the Department of Public Works, for use in removing certain objectional finger piers.

7. SAN FRANCISCO ZOO-ADMISSION CHARGE:

Commissioner Dominguez referred to a report which had been submitted to her by Mr. Ronald Reuther, Director of the Zoo, regarding needs for capital improvements, additional personnel, etc., and stated that an admission fee is presently being charged by many of the zoos throughout the United States.

Commissioner Dominguez stated that the City Attorney had been consulted regarding the following questions:

- 1. Whether or not the Recreation and Park Commission has the authority to charge an Admission Fee at the Zoo?
- Whether or not a Special Fund could be set up for deposit of Admission Fees- for use for the improvement and ultimate operation of the Zoo?
- 3. Whether or not the Lease Agreement with the San Francisco Zoological Society could be amended to provide for the collection of the Admission Fees by the Society, with the money collected going to the Society to be used by this organization for improvements to the Zoo?

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COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

7. SAN FRANCISCO ZOO-ADMISSION CHARGE: (CONTINUED)

Commissioner Dominguez further stated that a hearing relative to an admission fee being charged at the San Francisco Zoo will be held at the next meeting of the Commission, March 14, 1968.

8. GOLF:

The Superintendent of Recreation, Mr. Edward A. McDevitt, reported that he had submitted the proposed plan to increase the golf fees and grant preferential registration for San Francisco residents to the San Francisco Municipal Golf Association for review of the Board of Directors of the Clubs at the various golf courses.

9. BERNARD J. WARD-APPOINTMENT:

Mr. Robert Kenealey, Deputy City Attorney, announced the recent appointment of Bernard J. Ward, Deputy City Attorney, as Secretary of the Superior Court.

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Following expressions of appreciation by the members of the Commission for the very fine work and cooperation of Mr. Ward, whose assistance with the Department's numberous legal problems over a period of many years has been invaluable, the Secretary was requested to send a congratulatory letter to Mr. Ward, wishing him every success in his new position.

ADJOURNMENT:

There being no further business President Shorenstein declared the meeting adjourned at 5:05 p.m.

Respectfully submitted,

MARY B. CONNOLLY, SECRETARY RECREATION AND PARK COMMISSION

San Francisco, California March 14, 1968

MINUTES

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The Three Hundred Seventy-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 14, 1968, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mrs. Keene O. Haldeman Mr. Elvin C. Stendell

APPROVAL OF MINUTES: The Minutes of the Regular Geeting of February 21, 1968 were approved.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

- From International Shade Tree Conference, Inc., expressing appreciation for the excellent work of Mr. Roy Hudson in arranging for Western Chapter International Shade Tree Conference which was held recently at the Hall of Flowers.
- From Mrs. Jerry Bailey of Medical Service Corp. Coffee Group thanking Mr. Jack Spring for his enlightening talk on the Palace of Fine Arts.
- From Miss Gloria Dunn, Instructor, City College of San Francisco, complimenting the gardeners at Balboa Park for their excellent work and thanking Mr. Ed Schwabe in particular.
- From Longfellow P. T. A., stating that an Honor Roll Award has been presented to Mrs. Velma Wills for her excellent work while assigned at Alice Chalmers Playground.
- From Sunnyside Improvement Club, thanking the members of the Commission and the Staff for their many courtesies and in particular expressing appreciation that the name of Sunnyside will be retained.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- From California Congress of Parents and Teachers, expressing appreciation for the cooperation of the Department in connection with the Phoebe Apperson Hearst Memorial Service.
- 7. From the following opposing construction of buildings in Golden Gate Park:

The John McLaren Society

* * * *

S. E. Shaw

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolutions were ratified:

RESOLUTION NO. 7456

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve Work Order to Department of Public Works, General Division, for Candlestick Park-Seat Replacement in amount of \$28,767.78.

RESOLUTION NO. 7457

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve Work Order to Department of Public Works, Bureau of Building Repair for Construction of Toilet Pacilities and Director's Office (Temporary) at Sunnyside Recreation Center. Funds available in Appropriation 5.423.503.656, in the amount of \$4,336.48.

RESOLUTION NO. 7458

RESOLVED, that this Commission does hereby authorize temporary berthing of a number of commercial fishing vessels at the Marina Small Craft Harbor during period of construction at Fisherman's Wharf by the San Francisco Port Authority for a period of six (6) weeks commencing March 1, 1968, at the usual rental which will be paid by the Port Authority.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Haldeman introduced Mr. William Kevin Murphy, who had been named Gardener of the month for February, 1968, and commended him for his excellent record with the Department since 1956, and in particular for his work at Strybing Arboretum, where he is presently assigned, in caring for the Demonstration Home Gardens.

A \$25.00 United States Savings Bond from Levi Strauss Fund was presented to Mr. Murphy.

* * * * * 2. GOLDEN_GATE PARK-SENIOR CENTER:

Commissioner Dominguez reported that the Commission Committee had been working with the Staff in regard to the proposed Senior Center in Golden Gate Park, funds for which, in the amount of approximately \$450,000, had been provided by the Lercy Vane Bequest, and that the northeast corner of Kennedy Drive, 8th Avenue and Fulton Street had been selected as an ideal location because it is level and has access to excellent public transportation.

Mr. J. Francis Ward, Architect, presented a sketch which he had prepared showing the proposed building in the area selected.

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that Mr. Vane's Bequest provided that the funds were to be used for a Senior Center preferably in the area of the Conservatory in Golden Gate Park and because of the excellent transportation the location mentioned by Commissioner Dominguez would be available to all Senior Citizens in San Francisco and would serve a recreational purpose.

The following participants expressed their opposition to the proposed plan:

Mr. Elwood Gill, representing the John McLaren Society, who also presented a telegram from Mr. Bill Fisher a member of the Society who is presently in Edinburgh;

Mrs. Swanson;

Mrs. Elizabeth S. Rote, who presented a resolution which had been adopted by the Greater Mission Citizens Council opposing construction of the Senior Citizens Center and similar facilities in any park area;

Mr. S. Shaw;

Geneva Gardner, representing Golden Gate Senior Citizens;

Mrs. Thomas R. Best:

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. GOLDEN GATE PARK-SENIOR CENTER: (CONTINUED)

-60-

Marie V. Rolfe, who presented a petition signed by property owners opposing removal of the present Senior Center in Golden Gate Park;

Mrs. David Tirrell, who read a letter addressed to the Recreation and Park Commission from Mrs. Hans Klussman, San Francisco Beautiful, opposing any "usurpation of park lands for a Senior Citizens Center and a restaurant";

John P. McLaughlin, representing Local 311;

Mrs. James Wiley, San Francisco Beautiful;

Mr. Leo Megary;

Jeannette Buel, Secretary of John McLaren Society;

Mrs. Richard Cahn, representing Spur's Executive Committee, who urged the Commission to adopt a policy requiring a minimum of one month between the presentation to the Commission by Staff or private persons of specific proposals for any significant alteration of park facilities, including the construction of new facilities, and the action of the Commission adopting or rejecting such proposals, and asked for a delay of at least one month so that the proposals for the proposed Senior Center and restaurant could be properly reviewed; and

Mr. Herman Stuyvelaar.

The following expressed their approval of the proposed plan:

Mr. Emerson O. Midyett, Vice President, National Council of Senior Citizens;

Mr. Harry Stuver, Golden Gate Park Senior Center;

Mr. Samuel Kline;

Mr. Ed Machara, Golden Gate Park Senior Center;

Mr. North Baker, representing Board of Directors, San Francisco Senior Center at Aquatic Park; and

Miss Janet Levy, representing the California Commission on Aging, emphasized the need for additional services and facilities for older citizens.

Following an expression of thanks by President Shorenstein for the comments and suggestions offered, and on motion of Commissioner Cahill, seconded by Commissioner Haldeman, this matter was postponed for at least 90 days for further study with the assurance that another hearing would be held.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

-61-

3. SAN FRANCISCO ZOO-ADMISSION CHARGE:

Commissioner Dominguez reported that after an extensive study of the Zoo and its needs it was her recommendation that an admission fee be charged, and that the Board of Supervisors be requested to create a Special Fund for the fees collected so that this money could be used only for Zoo expenses and for capital improvements at the Zoo.

Commissioner Dominguez stated that an opinion had been received from the City Attorney indicating that the Recreation and Park Commission has the authority to establish such an admission fee, and that creation of a Special Fund is within the jurisdiction of the Board of Supervisors.

Commissioner Dominguez further stated that according to the City Attorney no opinion could be given at this time as to whether the San Francisco Zoological Society could be vested with the power to collect admission fees at the Zoo with such fees to be used for the improvement of the Zoo without a specific document to review.

Mr. Ronald Reuther, Director of the Zoo, stated that there were gross deficiencies in the San Francisco Zoo; that most of the major zoos in the United States charged an admission fee; and that he was in favor of Commissioner Dominguez's recommendation which would provide additional funds for the exclusive use of the Zoo.

Mr. John P. McLaughlin expressed his opposition to a charge being made for admission to the Zoo and to the present operation of the San Francisco Zoological Society.

Mr. George Evancovich, Construction Local 261 and Mr. Eugene Kruszynski also opposed an admission fee at the Zoo.

Mr. Ansel Robison, representing the San Francisco Zoological Society, stated that a resolution had been adopted by their Board of Directors favoring an admission fee with the provisions that all receipts therefrom go back to the Zoo for Zoo purposes,

Dr. Earl S. Herald of the San Francisco Zoological Society also expressed his approval of the admission charge being made.

Mr. James A. Schroeder, representing the San Francisco Wildlife Council, approved the idea of an admission fee, providing the charge was fair.

Following general discussion, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7459

RESOLVED, that this Commission does hereby approve that an admission fee be charged at the San Francisco Zoo, with the provision that there shall be no charge for children under a specified age, and that consideration shall be given to senior citizens and special groups.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. PALACE OF FINE ARTS:

Miss Virginia Fusco, Secretary of the Marina Civic Improvement and Property Owners Association, Inc., expressed her organization's concern regarding the vandalism at the Palace of Fine Arts, and referred to an offer of \$100 reward relating to information for the arrest and conviction of vandals.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7460

RESOLVED, that this Commission does hereby accept the proposal of the Marina Civic Improvement and Property Owners Association, Inc., to offer a \$100 reward relating to information for the arrest and conviction of perpetrators of vandalism at the Palace of Fine Arts and for the molestation of waterfowl in the Lagoon and surroundings; and

FURTHER RESOLVED, that the installation of appropriate signs, prepared by the Marina Civic Improvement and Property Owners Association, Inc., making the necessary announcement, is also approved.

5. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

Mr. James Schroeder protested the proposed Exchanges of Animals with private dealers.

Mr. Ronald Reuther, Director of the Zoo, stated that this was standard procedure and that such dealings frequently eliminated transportation costs. Having been assured by Mr. Reuther that the dealers involved were reputable and would not in any way mistreat the animals, Mr. Schroeder withdrew his objection.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7461

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals at the San Francisco Zoo:

SAN FRANCISCO ZOO TO RECEIVE: 1 Ostrich GENE HOLTER, BLOCMINGTON, CAL TO RECEIVE: 6 Peccaries

1 Lion 1 Lion-tailed Macaque 1 Jaguar

SAN FRANCISCO ZOO
TO RECEIVE:
1 Andean Goose
1 European Shelduck

ERNIE CROWELL, CASTRO VALLEY
TO RECEIVE:
1 Mute Swan

SAN FRANCISCO ZOO
TO RECEIVE:
1 Spotted Hyena

OKLAHOMA CITY Z TO TO RECEIVE:

I Blackbuck
I Sunbear

1 Pr. Mute Swans

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS: (CONTINUED)

SAN FRANCISCO ZOO TO RECEIVE:

FRESNO ZOO TO RECEIVE:

1 Orangutan

1 Greater Kudu

(Cost of transportation and additional funds required to make exchange possible to be supplied by the San Francisco Zoological Society.)

6. GOLDEN GATE PARK-RESTAURANT:

* * * * *

Commissioner Stendell reported that a plan for a restaurant in Golden Gate Park had been presented to the Commission on January 26, 1967, and was favorably received, and was referred to Commission Committee and Staff.

Commissioner Stendell stated that he believed a high class restaurant constructed at the North end of the Music Concourse Area, as recommended by the Department of City Planning would greatly enhance this section of Golden Gate Park, and would be an attractive addition, similar to the Tivoli Gardens in Copenhagen.

Mrs. Richard Cahn of Spur asked for a delay, so that this specific proposal could be reviewed by her organization.

Commissioner Stendell mentioned that an architect's drawing of a proposed restaurant to be constructed in Golden Gate Park had been displayed at a Spur luncheon meeting, last year, but suggested that action on this matter be postponed.

President Shorenstein stated that the general public should be granted an opportunity to express themselves.

On motion of Commissioner Stendell, this matter was referred to Committee for further study, with the request that ample notice be given to all interested parties when it is again presented to the Commission for consideration.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. EMBARCADERO PLAZA-FERRY PARK:

Mr. Arthur Evans of the San Francisco Redevelopment Agency referred to the requests for expenditure of funds, as outlined in the Agency's letter of March 1, 1968.

Reference was made to an article which had appeared in a Toronto newspaper concerning the sculptor Armand Vaillancourt, a copy of which had been sent to the Mayor and referred to this office.
Mr. Evans stated that upon investigation it was found that the article had misstated the facts.

Following general discussion and on motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolutions were adopted:

RESOLUTION NO. 7462

RESOLVED, that this Commission does hereby authorize the expenditure of \$33,000 from funds currently appropriated to construction of the Municipal Railway Turnaround for construction of a building which will include public restrooms, Municipal Railway restrooms, Municipal Railway dispatch office and Recreation and Park Department gardeners' storage room; together with landscaping the entire Municipal Railway turnaround area; and

FURTHER RESOLVED, that plans of said building and landscaping are submitted to this Commission for approval.

RESOLUTION NO. 7463

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AUTHORIZING THE REDEVELOPMENT AGENCY TO CONTRACT WITH ARMAND VAILLANCOURT FOR ADDITIONAL EXPENSES NOT TO EXCEED \$6,000.00 IN CONNECTION WITH DESIGN OF THE GRAND FOUNTAIN SCULPTURE IN FERRY BUILDING PARK.

WHEREAS, the Recreation and Park Commission of the City and County of San Francisco under Joint Working Agreement dated December 6, 1967, has authorized the San Francisco Redevelopment Agency to assume the responsibility for the development and construction of Phase 1-A of Ferry Park; and

WHEREAS the San Francisco Redevelopment Agency has entered into a contract with a joint venture comprised of Lawrence Halprin & Associates, John S. Bolles, and Mario J. Ciampi for preparation of final plans and specifications for construction of Embarcadero Plaza and supervision of construction thereof including a Grand Fountain Sculpture to be designed, planned, and constructed by Armand Vaillancourt; and

WHEREAS, the San Francisco Redevelopment Agency has under date of September 27, 1967, entered interact with Armand Vaillancourt for design of the Grand Fountain Sculpture to be placed in Phase 1-A of Ferry Park; and

REPRESENTATIVES AND DELEGATES: (CONTINUED)

8. RESOLUTION NO. 7463: (CONTINUED)

WHEREAS, said contract with Armand Vaillancourt contemplates that the contractor shall perform the services under said contract at his Canadian headquarters; and

WHEREAS, the San Francisco Redevelopment Agency has advised this Commission that performance of the necessary work requires consultation with Mr. Vafilancourt which will require his presence in San Francisco for approximately three months and will further require that Mr. Vaillancourt maintain office facilities for such period in San Francisco, and the Agency has further advised this Commission that the above-mentioned joint venture would be unable to proceed with the work until such conditions have been fulfilled; now therefore be it

RESOLVED, That the Recreation and Park Commission hereby authorizes the expenditure by the San Francisco Redevelopment Agency of a sum not to exceed \$6,000.00 from funds currently appropriated to construction of Ferry Building Park, such sum to be expended for transportation, living and overhead expenses incurred by Armand Vaillancourt by reason of his establishing a residence and office facilities in San Francisco to coordinate design of the Grand Fountain Sculpture; and be it

FURTHER RESOLVED, That the San Francisco Redevelopment Agency contract with Armand Vaillancourt to provide for the additional expenses to be incurred herein.

* * * * * 9. CANDLESTICK PARK-STEVENS ENTERPRISES, INC.:

Mr. James Kelly of Stevens Enterprises, Inc., asked for permission to increase prices on certain food items at Candlestick Park and to establish new prices on other items.

Following general discussion regarding prices charged at other locations, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7464

RESOLVED, that this Commission does hereby approve the following prices of food items at Candlestick Park:

	Current:	Proposed:
Eastern Beer (Bottle)	-	\$.50
Western Beer (Bottle)	\$.45	. 45
Frankfurter Boiled (10 to 1 lb)	.30	.35
Frankfurter Grill (8 to 1 lb)	.35	.40
Peanuts- 3 oz. bag	-	.25
Pizza Pie	.30	.35
French Fried Potatoes	.30	.35

(CONTINUED)

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REQUESTS:

UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the San Francisco Mayor's Citizens Committee for Litter Control for permission to hold a kick-off rally in Union Square on Wednesday, May 1, 1968, was approved.

2. UNION SQUARE:

On motion of Commissioner Haldeman, seconded by Commissioner Cahill. approval of the following requests was ratified:

- A. From The Salvation Army- to hold traditional non-denominational Holy Week Services in Union Square from 12 noon to 12:30 p.m., Monday, April 8th through Friday, April 12 1968.
- B. From the West Bay Ministerial Alliance for permission to hold the Annual Easter Sunrise Service, from 6 a.m. until 7 a.m.

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3. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, request of the Bay Area Zionist Council for permission to present a special program at the Music Concourse on Sunday, May 12, 1968, in conjunction with the regular band concert, was approved.

4. PORTSMOUTH SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the Bar Association of San Francisco for permission to use Portsmouth Square on April 28, 1968, from 10 a.m. until approximately 2 p.m. for presentation of a special program in connection with the observance of Law Day, was approved.

* * * * * 5. CONSERVATORY VALLEY-FLORAL PLAQUE:

* * * * *

On the recommendation of General Manager, Mr. James P. Lang, and on motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the request from the Council for Exceptional Children for the floral plaque for the month of May, 1968, to welcome delegates to their annual convention, was approved, and the other requests for this month were necessarily denied.

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REQUESTS: (CONTINUED)

6. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of the request of the Peace and Freedom Movement to hold rally in the Civic Center Plaza at noon on Friday, February 23, 1968, was ratified.

7. RACE WALKERS TRIALS-GOLDEN GATE PARK:

* * * * *

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Pacific Association of the Amateur Athletic Union for permission to use roads in Golden Gate Park on Sunday, July 14, 1968, from 9:30 a.m. until 3:45 p.m. for the Olympic Race Walkers Trials, was approved.

(The distance to be covered is 50 kilometersjust over 31 miles, and will be done by walking over a 5 kilometer loop 10 times.)

8. GOLDEN GATE PARK-ART EXHIBITS:

On motion of Commissioner Haldeman, seconded by Commissioner Stendell, the request of Artists Guild of San Francisco for permission to hold outdoor art exhibits in Golden Gate Park (Hoover Redwood Tree Grove) on the following dates:

Saturday, July 6th and Sunday, July 7, 1968
Saturday, July 27 and Sunday, July 28, 1968,
was approved.

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FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7465

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6555 through T-6586 exempt appointments made by the General Manager and certified by the Secretary during the period February 1, 1968 through March 6, 1968, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

2. AWARD OF CONTRACT-RP 537:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7466

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to Malott and Peterson-Grundy, Specification RP 537, for Resurfacing of Playground Courts at four locations, in the amount of \$44,787.00. Funds available in Appropriation 7.423.701.556.000.

3. MODIFICATION OF CONTRACT-RP 496:

* * * * *

Following statement by Mr. Douglas Martin, Division Engineer, Department of Public Works, that the amount of the credit in connection with Modification No. 8 to Crown Development Co. will be less than indicated on the Calendar, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted with the understanding that the amount involved shall be approved by the General Manager:

RESOLUTION NO. 7467

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 8 to Crown Development Co. for RP 496, African Scene, San Francisco Zoological Gardens for final quantity contract adjustment. Appropriation 5.423.995.000.340.

AMOUNT.....(CREDIT). . . . \$1701.00*

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^{*}Approved by General Manager.

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FINANCIAL TRANSACTIONS: (CONTINUED)

REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7468

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds to provide for service of Part-Time Pianist (as needed), due to rate increase:

FROM: 7.651,800,000,000 (FIXED CHARGES-GENERAL DIV.) (0.E. 813*-AUTOMOBILE INSUR.

TO: 7.651.140.000.000 (FEES AND OTHER COMPENSATION-GENERAL DIVISION)

AMOUNT: \$1,000.00

* Surplus balance after payment of Automobile Insurance.

5. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7469

* * * * *

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

FOR: DATE: AMOUNT:

1579-11th Avenue San Francisco, California

12/27/67 \$31.10 William Chappell Full settlement of claim for broken automobile windshield. (Rolph Playground)

Electric Co. St. San Francisco, was cut.) California

Pacific Gas & Full settlement for damaged facilities 11/17/67 \$80.4 Attn. James P. (electric conduit Bain, 375 Mission for street lighting At or near Huntington Park, Sacramento and Taylor Streets

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. REQUEST FOR WARRANT:

On recommendation of the General Manager, and en motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7470

RESELVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to the San Francisco Zoological Society, for return of unexpended funds in project for Cage Reconstruction, South Entrance of Zoo, as per Agreement, in the amount of \$5,763.40.

7. TRANSFER OF FUNDS:

en recommendation of the Géneral Manager, and en motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7471

* * * * *

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer of funds to provide for remaining travel expense for fiscal year 1967-68:

National Shade Tree Conference-Western Chapter, State Small Craft Harbor Conferences, etc.

FROM: 7.651,800.000.000 (Fixed Charges-Gen.Div.)
(0. E. 813* Automobile Insurance)

T0: 7.651.200,000.900 (Contractual Services-General Division)

(Dec. E. 206-Travel Expense)

AMOUNT: \$500.00.

*Surplus balance after payment of automobile insurance.

8. PROGRESS AND/OR FINAL PAYMENTS:

Following statement by Mr. Douglas Martin, Division Engineer, Department of Public Works, that the amount of the 9th and Final Payment to Crown Development Co. will be higher than that indicated on the Calendar (will be determined within the next few days) and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted with the understanding that the amount of the Payment to Crown Development Co. shall be approved by the General Manager:

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FINANCIAL TRANSACTIONS: (CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 7472

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final payments:

- A. 9th and Final Payment to Crown Development
 Co. for work completed on February 20, 1968,
 under Contract RP 496, African Scene,
 San Francisco Zoological Gardens. Funds
 available in Appropriation 5.423.995.000.340

 AMOUNT. . . . \$18,550.81 *
- *Approved by General Manager.

 B. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT, NO. 1243:
- TO- RALPH MURRAY, Director, Golden Gate Park Band Concerts, 8th payment for period ending Feb. 29, 1968, earned \$31,657.81 of net contract for \$53,300.00. Appropriation 7.651.200.000.010. . . \$3,087.76
- C. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT. N●. 1206:
- TO-ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 8th payment for the period ending Feb. 29, 1968, earned \$4,560.00 of net contract for \$7,115.00.
 Appropriation 7.651.200.000.020. . . . \$570.00
- D. First and Final Payment to Pritchard and Stone, Inc. for completion of work under Job 2816 on Feb. 29, 1968, Acoustical Treatment for Natatorium-Garfield Recreation Center. Funds available in Appropriation 6.423.995.000.990.

 AMOUNT. \$5,173.00

9. ORDERS FOR SERVICE AND/OR WORK:

* * * * *

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7473

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Work Order:

A. WORK ORDER to Division of Recreation and Park Engr., DPW, for inspection work under Contract RP 537, Resurfacing of Playground Courts at Four Locations. Funds available in Appropriation 7.423.701.656.000.

AMOUNT. \$2,000.00

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION- \$8,100:

On motion of Commissioner Cahill, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7474

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$8,100 for the additional requirements of Marina Small Craft Harbor, Heat, Light and Power Account for the balance of the fiscal year.

2. SUPPLEMENTAL APPROPRIATION- \$5,492:

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RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$5,492 for the additional requirements of the Health Service System for the balance of the fiscal year.

3. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolutions were adopted:

RESOLUTION NO. 7476

RESOLVED, that this Commission does hereby approve the request of the San Francisco Police Athletic League for the use of Kezar Pavilion on April 27, 1968 for conducting a Judo Tournament at a rental of \$25.00, under the usual terms and conditions.

RESOLUTION NO. 7477

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RESOLVED, that this Commission does hereby approve the request of the San Francisco Junior Chamber of Commerce for the use of Kezar Pavilion on Friday, April 5, 1968 for a Benefit Donkey Basketball Game at a rental of \$250.00, under the usual terms and conditions.

RESOLUTION NO. 7478

RESOLVED, that this Commission does hereby approve the request of the Bay Promotions, Inc. for the use of Kezar Pavilion for the purpose of presenting -72-

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. KEZAR PAVILION: (CONTINUED)

RESOLUTION NO. 7478 (CONTINUED)

Roller Derby Games starting Sunday, April 28 and every Sunday thereafter, up to and including Sunday, September 22, 1968, for a total of 22 dates, at a rental fee of \$250 per day or 10% of receipts, whichever is greater.

4. SETTLEMENT OF CLAIM-STEPHEN A. BRATT:

* * * *

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7479

RESOLVED, that this Commission does hereby approve submission to the Board of Supervisors of an Ordinance prepared by the City Attorney approving compromise and settlement of the claim and lawsuit of Stephen A. Bratt, a minor, by Peter Bratt, his guardian, in the amount of \$900.00.

5. GOLDEN GATE PARK-MIDDLE DRIVE:

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Following a presentation by Mr. Douglas Martin, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7480

RESOLVED, that this Commission does hereby approve preliminary plan No. SHI-5.68 for reconstruction of Middle Drive between John F. Kennedy Drive and South Drive as prepared by Division of Streets and Highways of Department of Public Works.

6. GILMAN PLAYGROUND:

At the request of the General Manager consideration of the approval of the final plans for the improvement of Gilman Playground was postponed for further study by the Staff.

7. McLAREN PARK-SUNNYDALE AVENUE-EXTENSION:

Following a presentation by Mr. Douglas Martin, Division Engineer, Department of Public Works, and on motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7481

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RESOLVED that this Commission does hereby approve the preliminary plans No. PRP-325, for reconstruction of Sunnydale Avenue Extension, Persia Avenue to 1200 feet west of Santos Street as prepared by Division of Streets and Highways of the Department of Public Works.

8. PACIFIC GAS AND ELECTRIC CO.-REVOCABLE PERMIT:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7482

RESOLVED that this Commission does hereby grant a revocable permit to the Facific Gas and Electric Co., for additional underground facilities, as indicated on their Drawing No. 1-6690, to increase service to the St. Francis Yacht Club.

9. SUPPLEMENTAL APPROPRIATION-MINI PARKS:

* * * * *

On the recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Stendell the following resolution was adopted:

RESOLUTION NO. 7483

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$12,444 for the purpose of maintaining 5 Mini Parks for one year:

Contractual Services (Scavenger Service) 151

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COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

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9. SUPPLEMENTAL APPROPRIATION-MINI PARKS: (CONTINUED)

RESOLUTION NO. 7483 (CONTINUED)

Materials and Supplies		
345 Plumbing, Heating and	Sani tary	
Supplies	\$350	
347 Pipe, Tubing, Hose		
Fittings	500	
351 Hand Tools	60	
355 Lumber and Millwork	600	
380 Paint and Painting		
Supplies		
387 Agricultural Supplies	_65_	\$2,075
Equipment		
423 One Truck, Pickup, ½ t		
437 One Mower 21 inc	φε,εου	
437 One Mower, 21 inc., Pow. 45	150	
454 One Ladder, Orchard	1,0	
12 ft.	60	\$2,410
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Fixed Charges

Retirement Allowance \$7,110 5.166%	@ \$367	
Social Security Employer Contribution-	\$307	
\$3,468 @ 4.4% - 153 \$3,642 @ 4.9% - 178	\$331	\$ 698
	AL REQUEST	\$12,444

10. SUPPLEMENTAL APPROPRIATION -\$149,000:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7484

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$149,000 to provide funds for establishment of Mini Parks throughout the City and County of San Francisco.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

11. SUPPLEMENTAL BUDGET:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7485

RESOLVED, that this Commission does hereby approve Supplemental Budget for 1968-69, in the amount of \$3,882.30, for the following items:

EQUI PMENT

One Power Lawn Mower, 21 inch (Replacing 1 Mower stolen from Lincoln Park Golf Course)

\$160,00

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SERVICES FOR OTHER DEPARTMENTS

Overtime 11.00
Holiday Pay 71.00
(To adjust compensation of the Purchasing Department's Storekeeper's Salary to reflect new rates. Requested by the Controller.)

CALIFORNIA ACADEMY OF SCIENCES. . . . \$ 3,640.00

Replacement of Acoustical ventilating tile in the public corridors of the Aquarium. Amount includes cost of materials and installation.

(Original budget request for material only in the amount of \$2,640 is to be deleted.)

* * * * * 12. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7486

RESOLVED, that this Commission does hereby accept \$20,500 from the San Francisco Zoological Society to cover estimated construction costs, contingencies, inspection fees, and Contract costs for the Hoofed Animal Shelter-African Scene, at the San Francisco Zoological Gardens; and

FURTHER RESOLVED, that a work order in the amount of \$20,500, transferring funds to the Department of Public Works is also approved; and

FURTHER RESOLVED that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

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13. HUNTERS POINT SUMMER SWIMMING POOL:

The Superintendent of Recreation, Mr. Edward A. McDevitt reported that the details relative to the Hunters Point Summer Swimming Pool were being explored, and the project was moving along as anticipated.

14. PALACE OF FINE ARTS:

Vice President Thomas stated that several applications had been received for temporary use of the Palace of Fine Arts, which would not be contrary to the provisions of the lease agreement with the State, and proposed that a schedule of fees be prepared by the Commission Committee and Staff and that the Commission Committee (Commissioner Cahill, Commissioner Dominguez, and Vice President Thomas) be authorized to screen the requests and make a determination as to their approval.

On motion of Vice President Thomas, seconded by Commissioner Haldeman this proposal was approved with the provision that approval of the requests be submitted to the Commission for ratification.

15. RESOLUTION OF APPRECIATION-ROOS/ATKINS:

Commissioner Choppelas mentioned the very successful City Golf Tournament which had been held again this year under the sponsorship of Roos/Atkins and expressed his appreciation to them for their cooperation and for their outstanding community service.

On motion of Commissioner Choppelas, seconded by Commissioner Cahill the following resolution was adopted:

RESOLUTION NO. 7487

WHEREAS, from its early beginnings of fifty-two years ago, San Francisco's City Golf Tournament has grown and prospered to be the world's largest public links golf tournament, with over 2,000 golfers participating this year; and

WHEREAS, this outstanding amateur golf competition, which has brought great sports pleasure and satisfaction to theusands of young golfers and veterans golfers as well; and

WHEREAS, the success of this tournament is the direct result of the dedicated work of many public-spirited San Francisco citizens and many loyal and competent employees of the San Francisco Recreation and Park Department, but more directly the result of the generosity of outstanding business firms, and particularly Roos/Atkins, who have

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THE R. P. LEWIS CO., LANSING, MICH.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

15. RESOLUTION OF APPRECIATION-ROOS/ATKINS: (CONTINUED)

RESOLUTION NO. 7487 (CONTINUED)

sponsored this tournament for the past sixteen years; now, therefore, be it

RESOLVED, that this Commission, on behalf of our grateful City of San Francisco, does hereby express its sincere thanks and appreciation to Mr. Edward Gauer, President of Roos/Atkins, Mr. Robert Roos, Jr., Mrs. Alta Sommers, Miss Eleanor Lyons, and Colonel Morrie Morrison of Roos/Atkins for an outstanding community service in sponsoring and directing the San Francisco's Municipal Golf Tournament, and for the encouragement and advancement which they have brought to the wonderful game of golf; and

FURTHER RESOLVED, that appropriate copies of this resolution be forwarded to the Executive Offices of Roos/Atkins and to each person named in this Resolution.

15. DEPARTMENT'S PROCEDURES IN THE HANDLING OF COST RECEIPTS:

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President Shorenstein mentioned that the report prepared by Mr. Paul Yuke, Business Manager, Department's Procedures in the Handling of Cash Receipts a copy of which was sent to each member of the Commission, was for information only.

16. AREAS OF RESPONSIBILITY:

President Shorenstein remarked that he had established Areas of Responsibility, and had assigned each to a specific Commissioner who may call upon any of the other Commissioners for assistance in order to carry out his assigned functions.

President Shorenstein further remarked that a copy of these "Areas of Responsibility" which are as follows:

WALTER H. SHORENSTEIN, PRESIDENT: Land Acquisition & Sales Bequests and Special Funds

GEORGE P. THOMAS, VICE PRESIDENT: Small Boat Harbors Palace of Fine Arts Kezar Stadium & Pavilion

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

16. AREAS OF RESPONSIBILITY: (CONTINUED)

F. EVERETT CAHILL:
Budget & Finance
Personnel and Operating Procedures with
Liaison Between Relationship of Staff
and Commission
Golf Courses
Horticultural Development, Irrigation

GEORGE T. CHOPPELAS: Public Relations Bond Issue Campaign Leases and Concessions

MRS. CARMEN J. DOMINGUEZ: Farks & Squares Zoological Garden Japanese Tea Garden Maritime Museum-Coit Tower

MRS. KEENE • HALDEMAN: Recreation, Camping Recreation for the Handicapped Arboretum & Hall of Flowers

ELVIN C. STENDELL: Maintenance of Buildings, Structures Equipment and Facilities Candlestick Park Restaurant in Park

had been sent to each member of the Commission.

ADJ@URNMENT: There being no further business President Shorenstein declared the meeting adjourned at 6:35 p.m.

Respectfully submitted,

Many B. Connocy

MARY E. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

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MINUTES

The Three Hundred Seventy-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 28, 1968, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present;

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mrs. Keene O. Haldeman Mr. Elvin C. Stendell

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of March 14, 1968 were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed)

- From San Francisco Merionettes Synchronized Swim Club, copies of their 1967 Annual Report of Activities and Financial Statements.
- From Mr. David Nelson, commenting on the excellent work of the janitorial team at the San Francisco Maritime Museum.
- From USO expressing appreciation for the Department's cooperation in connection with the Fourth Annual Meeting.
- From the following expressing opposition to an admission fee at the San Francisco Zoo:

Miriam Mueller Nora Carlson

From the following opposing construction of any additional buildings in Golden Gate Park:

Mary B. Koors Raymond H. Clary Dolores Heights Improvement Club Mrs. Max Silver Wesley C. Keir

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LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- From Mrs. Geneva Gardner, opposing the construction of the Senior Center in Golden Gate Park.
- From Stevens California Enterprises, Inc., expressing appreciation of the Commission for its action at the meeting of March 14, 1968.
- From the Council for Exceptional Children, thanking the Commission for having granted request for a floral plaque in Golden Gate Park during the month of May.
- 9. From Parkside Improvement Club Inc., expressing opposition to the construction and operation of a restaurant in Golden Gate Park and reaffirming their position in regard to buildings in Golden Gate Park.
- 10. From Honorable John A. Ertola, copy of his letter to Marie V. Rolfe in which he states agreement with her premises relative to her opposition to moving the Senior Center from its present location in Golden Gate Park.
- 11. From Honorable John A. Ertola, stating that he has received a number of protests against the practice of barricading the Main Drive in Golden Gate Park every Sunday, and asking that this situation be reviewed.
- 12. From Sunset Community Improvement Club, Inc., requesting that the portion of Golden Gate Park which has been closed to automobiles on Sunday be reopened.
- 13. From Honorable Joseph L. Alioto, Mayor, copy of a letter from Mr. Leo E. Frappier, protesting the elimination of automobile traffic on John F. Kennedy Drive on Sunday.
- 14. From Honorable Joseph L. Alioto, Mayor, copy of letter from Miss Georgia McDonnell, objecting to the proposed Chovin Memorial Sculpture at the Palace of Fine Arts.
- 15. From Dr. Florence Haimes, San Francisco State College, thanking Mrs. Gerdie Speck for her assistance in making arrangements for the use of the Hall of Flowers for the San Francisco State College Women's Faculty Club International Buffet.

* * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Cahill, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 7488

RESOLVED, that this Commission does hereby request that the following item be added to the Supplemental Dudget for 1968-69, which was approved at the meeting of March 14, 1968 by the adoption of Resolution No. 7485.

REPRESENTATIVES AND DELEGATES:

1. SAN FRANCISCO ZOO-ADMISSION CHARGE:

Commissioner Dominguez stated that after a thorough study and a review of a report submitted by Mr. Ronald Reuther, Director of the Zoo, it was her recommendation that the following fees be charged for admission to the San Francisco Zoo:

ADULTS. AND CHILDREN 16 AND OVER. . . . \$1.00

CHILDREN, UNDER 16, ACCOMPANIED BY ADULTS. FREE

CHILDREN UNDER 16, UNACCOMPANIED BY ADULTS. . 50¢

SENIOR CITIZENS (65 ANDOVER) SERVICE MEN
IN UNIFORM, AND SPECIAL GROUPS. 50¢; and

it was her further recommendation that one day a month will be free for all visitors.

In answer to an inquiry by President Shorenstein, Commissioner Dominguez mentioned the possibility of a special fund being created by the Board of Supervisors for the deposit of proposed admission charges, with such moneis being used exclusively for Zoo purposes.

Vice President Thomas stated he would prefer to see a lower admission charge, and Commissioner Choppelas stated that he favored an admission charge, but suggested one day a week fee.

Mr. Ronald Reuther, Director of the Zoo, in response to an inquiry by President Shorenstein, stated that admission fees being charged for adults at some of the other Zoos are as follows:

> Los Angeles - \$1.00 San Diego - 1.25 Phoenix - 1.00 Tuscon - 1.50 Fresno - 25

Mr. Reuther further stated that there were no free days at either the Los Angeles or San Diego Zoos.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

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1. SAN FRANCISCO ZOO-ADMISSION CHARGE: (CONTINUED)

Mr. Neville Rich and Mr. Hilary Crawford of the San Francisco Zoological Society expressed their approval of the fees recommended by Commissioner Dominguez.

Mr. James Schroeder, representing the San Francisco Wildlife Council, Inc., stated that in his opinion the \$1.00 charge is extremely excessive and recommended a 25¢ fee, with the installation of turn-stiles for collection, and asked for postponement of any action until he had seen attendance figures, etc.

Mr. Oscar Williams, Staff Attorney, San Francisco Neighborhood Legal Foundation, spoke on behalf of the poor people in San Francisco in general and the residents of Hunters Point area in particular and opposed the proposal to charge San Francisco residents an admission fee to the Zoo.

Following general discussion, and on motion of Commissioner Cahill, seconded by Vice President Thomas, this matter was referred to Commission Committee and Staff for further study.

2. HARDING PARK GOLF COURSE-PROPOSAL BY GENERAL BREWING CORPORATION FOR CONSTRUCTION OF NEW CLUBHOUSE:

Commissioner Cahill introduced Mr. Bob Cardinal of the San Francisco Chamber of Commerce who referred to the fact that the Lucky International Open Golf Tournament, which had been held at Harding Park Golf Course for many years, had not been approved by the P. G. A. for 1967, due to inadequate clubhouse facilities, but that negotiations had been reopened and that it had been tentatively agreed to hold the tournament this year in San Francisco at Harding if assurance is given that adequate facilities will be available in the future.

Mr. Cardinal then outlined a proposal of General Brewing Corporation to finance the building of a new clubhouse at Harding Park Golf Course, at an estimated cost of \$300,000.00, under certain conditions, and mentioned that this was an excellent chance to retain professional golf in San Francisco. Mr. Cardinal also said that the proposal is not binding at this time, inasmuch as it will require the approval of General Brewing Corporation's Board of Directors and is subject to review by their legal counsel.

Commissioner Cahill read a letter, dated March 22, 1968, from General Brewing Corporation addressed to him, which included the following statements:

REPRESENTATIVES AND DELEGATES: (CONTINUED)

- HARDING PARK GOLF COURSE -PROPOSAL BY GENERAL BREWING CORPORATION FOR CONSTRUCTION OF NEW CLUBHOUSE: (CONTINUED)
- "General Brewing will loan to San Francisco Park and Recreation Commission a sum sufficient to build a new clubhouse at Harding. It is estimated that this will be approximately \$300,000.
- "General Brewing will receive a note for the above sum providing for the payment of principal in perhaps ten equal annual installments and interest on the unpaid balance of 6 percent.
- "During the term of the note General Brewing will be entitled at no cost to use the Harding Golf Course for one week each year for a tournament or other mutually agreeable purpose."

Mr. William Dauer, also of the San Francisco Chamber of Commerce, stated his approval of the proposal.

Following general discussion, during which Commissioner Dominguez mentioned that it would be necessary to consult the City Attorney, and on motion of Vice President Thomas, seconded by Commissioner Stendell the following resolution was adopted:

RESOLUTION NO. 7489

RESOLVED, that this Commission does hereby approve, in principle, the proposal of General Brewing Corporation to finance the building of a new clubhouse, at an estimated cost of approximately \$300,000, at Harding Park Golf Course, with certain provisions, subject to the approval of the City Attorney and further review by the Commission Committee and Staff.

3. MARINA GREEN-CHRONICLE KITE FESTIVAL:

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Mr. Hubert Buel of the San Francisco Chronicle referred to the request of the San Francisco Chronicle to hold a Kite Festival at Marina Green on Sunday, April 28, 1968. On motion of Commissioner Choppelas, seconded by Commissioner Haldeman, this request was approved.

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the San Francisco Boys' Club, Inc., for permission to use Civic Center Plaza on April 12 and 13, 1968, for presentation of an Easter Arts and Crafts Show, was approved.

(CONTINUED)

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REQUESTS: (CONTINUED)

2. NATIONAL POLICE WEEK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Chief of Police for use of the following areas in connection with the observation of National Police Week, was approved:

A. GOLDEN GATE PARK:

The Meadows off John F. Kennedy Drive on Sunday, May 12, 1968, from 11:30 a.m. to 2 p.m.

B. <u>CIVIC CENTER PLAZA:</u>
Monday, May 13, 1968, from 11:30 a.m. to 1:30 p.m.

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C. UNION SQUARE: From 11:30 a.m. to 1:30 p.m.

Commissioner Choppelas again asked that the Mounted Patrol in Golden Gate Park be honored during Police Week and suggested that the General Manager, Mr. James Lang, make the necessary arrangements with the office of the Chief of Police so that the Commission may show its appreciation for the fine service which has been given over a long period of time.

3. PARKS AND SQUARES:

Commissioner Haldeman referred to the requests of Mr. Bill Lindyn and Mr. and Mrs. Joseph Leslie to present puppet shows and troubadour shows at various parks and squares in San Francisco throughout the coming spring and summer months.

Mr. McDevitt, Superintendent of Recreation, stated that Mr. Lindyn and Mr. and Mrs. Leslie had asked for a permit to present shows and in consideration for such a permit had agreed to give performances at the Department's recreation centers during the summer vacation on a weekly schedule of not less than two programs each week.

On motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolutions were adopted:

RESOLUTION NO. 7490

RESOLVED, that this Commission does hereby grant a revocable permit to Mr. Bill Lindyn to present puppet shows at various parks and squares in San Francisco throughout the coming spring and summer months, commencing April 5, 1968.

RESOLUTION NO. 7491

RESOLVED, that this Commission does hereby grant permission to Mr. and Mrs. Joseph Leslie to present troubadour shows at various parks and squares in San Francisco throughout the coming spring and summer months, commencing April 5, 1968.

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FINANCIAL TRANSACTIONS:

1. AWARD OF CONTRACT RP 535:

en motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7492

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works to B. Fontana & Sons, Inc., Specification RP 535 McLaren Park, Road Re-alignment. Funds available in Appropriation 817.550.129, in the amount of \$27,777.00.

2. SERVICE AND/OR WORK ORDERS:

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•n recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7493

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Work Orders:

- A. WORK GRDER to Bureau of Engineering for inspection work under Contract RP 535
 McLaren Park, Road Re-alignment. Funds available in Appropriation 817.550.129.

 AMOUNT. \$2,700.00
- B. WORK ORDER to Public Works, Bureau of Building Repair, to cover with Plywood 3 Circle-Head Windows, 1 Special Window and 1 door. Transome at Museum of Natural History, North American Hall, Golden Gate Park. Funds available in Appropriation 7.423.708.656.000.

 AMOUNT. \$ 999.73
- C. WORK ORDER to Public Works, Bureau of
 Building Repairs, to build and install
 18 valances at Museum of Natural History,
 North American Hall, Golden Gate Park.
 Funds in Appropriation 7.423.708.656.000.
 AMOUNT. . . . \$2,61,264

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FINANCIAL TRANSACTIONS: (CONTINUED)

FINAL PAYMENT-RP 533:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted: -87-

RESOLUTION NO. 7494

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the Final Payment to Lowrie Paving Co., RP 533, "Stern Grove and Pinelake Park" surface roads and parking areas, 10 the amount of \$11,358.35. Funds available in Appropriation 7.423.705.656.010.

4. MODIFICATION OF CONTRACT #1-RP 533:

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On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7495

5. REQUEST FOR TRANSFER OF FUNDS:

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On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7496

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds to provide for rental of portable toilets for Fleming Golf Course and other contractual services, such as rental of public address system for various events, etc.

FROM: 7.651.800.000 (FIXED CHARGES-GENERAL DIVISION)

(O.E.-813* AUTOMOBILE INSURANCE)

TO: 7.651.200.000.000 (CONTRACTUAL SERVICES-GEN.DIV.)

(O.E.-298-OTHER C⊕NTRACTUAL SERVICES)

AMOUNT: \$500.00

*Surplus balance after payment of automobile insurance.

FINANCIAL TRANSACTIONS:

(CONTINUED)

-88-

6. PAYMENT REQUEST-ENCUMERANCE REQUEST-HANDICAPPED PROGRAM:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7497

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc. Fletshhacker Fool Building Great Highway neaf Sloat Blvd.

FOR: Expenses incurred for the Handicapped Division per voucher No. 136 submitted to the Recreation and Park Department.

A request for reinbursement for the month of March, 1968. Appropriation No. 7.651.200.000.00 (0. E. 298.01)

Funds available for: \$4,000.00 only.

7. MODIFICATION OF CONTRACT- J. FRANCIS WARD:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7498

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. HALL OF FLOWERS:

Mr. Paul Yuke, Business Manager, referred to the proposed rental rates and policy for use of the Hall of Flowers, a copy of which had been sent to each member of the Commission and which had been recommended by the Staff because of the increased costs of maintenance. Mr. Yuke stated that the existing rates had been approved by the Commission on January 30, 1964.

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7499

RESOLVED, that this Commission does hereby authorize that the rental rates and policy for use of the Hall of Flowers shall be amended as follows:

	GUOOL T	GUOOL TI	GROOF III	
GALLERY AUDITORIUM RECREATION ROOM LIBRARY	\$50.00 25.00 15.00 10.00	\$150.00 85.00 45.00 30.00 15.00	\$250.00 125.00 75.00 50.00 25.00	

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(HOURS: from 9 a.m. to 5 p.m. oR from 5:30 p.m to 11:30 p.m.)

ENTIRE BUILDING (except office space) from 9 a.m. to 5 p.m. •R 5:30 p.m. to 11:30 p.m. \$150.00 \$250.00 \$350.00

Garden Clubs engaged in horticultural activities will be charged rates as indicated in Group I.

Garden Clubs charging admission, or using facilities to raise funds for their own use, will be charged rates in Group II.

Garden Clubs, charging admission, or raising funds by contribution, and donating their entire proceeds to the Hall of Flowers or Arboretum, will be allowed to use facilities free of charge.

The rental facilities in the Hall of Flowers shall be available to Civic and Cultural Groups, provided their activities do not conflict with pre-arranged Garden Club programs.

Civic and Cultural Groups engaged in community activities will be charged rates in Group II.

Civic, Cultural and Commercial Groups engaged in fund raising programs, either by admission or contribution, will be charged rates in Group III.

Civic and Cultural Groups who use the facilities and wish to donate a portion of their proceeds to the Hall of Flowers, or Arboretum, will be charged as follows: 10% of their gross receipts or rates in Group II, whichever is greater.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

1. HALL OF FLOWERS: (CONTINUED)

Garden Clubs which are regular monthly rentors of the Hall of Flowers will be allowed to hold one flower show per year without charge, provided it is open to the public free of charge and where contributions are not solicited.

Groups using the facilities when the public is admitted and when admission is charged. or contributions are solicited, will be required to carry single limit insurance at their own expense of \$1,000,000 applying to bouily injuries, personal injuries and property damage, or a combination of such injuries.

2. 1968 BOND ISSUE:

Commissioner Choppelas stated that it was necessary to submit a Ballot Argument, in support of the 1968 Bond Issue, to the Board of Supervisors not later than April 8, 1968, and that the Commission Committee and Staff were presently preparing the necessary documents, and asked the Commission for the necessary authorization.

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On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7500

RESOLVED, that this Commission does hereby authorize the Commission Committee and Staff to prepare a Ballot Argument in support of the 1968 Recreation and Park Bond Issue; and

FURTHER RESOLVED, that said Ballot Argument shall be submitted to the Board of Supervisors not later than April 8, 1968.

President Shorenstein stated that Commissioner Choppelas was the Chairman of the Bond Committee and asked for the cooperation of the other Commissioners.

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3. McLAREN PARK:

Following a presentation made by Mr. Deuglas, Martin, Division Engineer, Department of Public Works, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7501

RESELVED, that this Commission does hereby approve the plans for McLaren Park Irrigation Extension, as prepared by the Bureau of Engineering, Department of Public Works, RP 543, Sheets 1 through 12.

(CONTINUED)

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COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

4. HUNTERS POINT SUMMER SWIMMING POOL:

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Mr. Edward A. McDevitt, Superintendent of Recreation, stated that the project is progressing and that in the very near future the design will be presented to the Commission for review.

5. PALACE OF FINE ARTS:

Vice President Thomas stated he and Commissioner Dominguez had met with members of the Staff to review requests which had been received for the Palace of Fine Arts and to discuss a minimum fee for temporary use of a portion of the building.

Vice President Thomas recommended that a minimum fee of \$250 be charged for such use; that each request be individually reviewed by the Committee; and the rate determined in proportion to the area used.

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7502

RESOLVED, that this Commission does hereby approve that a minimum fee of \$250.00 shall be charged for the temporary use of a portion of the Palace of Fine Arts; and

FURTHER RESOLVED, that all requests for such use shall be individually reviewed by the Committee and the amount of the fee shall be determined in proportion to the area.

On further motion of Vice President Thomas, seconded by Commissioner Dominguez, the following requests for temporary use of the Palace of Fine Arts, were approved.

From Youth Tennis Foundation, for its annual meeting and tennis exhibition match on April 11, 1968, from 10 a.m. to 3 p.m.

From American Broadcasting Company for its annual screening of fall programs on June 20, 1968 from 4 to 8 p.m.

From Lindahl's Academy of Hair Styling, for a benefit costume ball on September 7, 1968 for use of the grounds and the building, with the provision that

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

5. PALACE OF FINE ARTS: (CONTINUED)

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the Staff shall prepare and execute the necessary agreements according to terms which will be set forth by the City Attorney's office, and which will be ratified by this Commission at a later date.

Future use of the Palace of Fine arts was discussed briefly, and President Shorenstein asked that the possibility of a Sound and Light Show there be explored. President Shorenstein stated that suggestions from interested parties would be most welcome, and that the idea of forming another Citizens Committee should be considered.

ADJOURNMENT:

There being no further business President Shorenstein declared meeting adjourned at 5:05 p.m.

Respectfully submitted,

MARY B. CONNOLLY, SECRETARY RECREATION AND PARK COMMISSION

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San Francisco, California April 11, 1968

MINUTES

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The Three Hundred Seventy-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, April 11, 1968, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mrs. Keene O. Haldeman Mr. Elvin C. Stendell

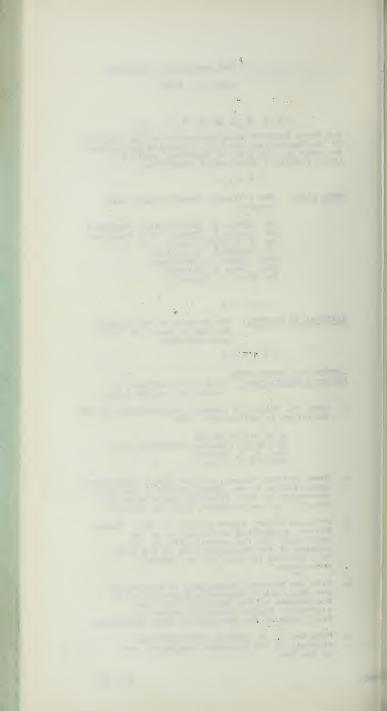
APPROVAL OF MINUTES: The Minutes of the Regular
Meeting of March 28, 1968
were approved.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

 From the following opposing construction of new buildings in Golden Gate Fark:

> Miss Carlyn Halde Citizens' Planning Committee, Inc. Mrs. H. J. Pruett Raymond H. Clary

- From National Council on the Aging expressing appreciation to Mr. Edward McDevitt for his assistance at the "Talk-Ins" which were held recently at their Western National Council.
- From his Honor, Mayor Alioto, and Hon. Thomas Mellon, expressing appreciation to the Department for its contribution to the success of the reception held in the City Hall Rotunda in honor of the Japanese Ambassador.
- 4. From the National Conference of Christians and Jews, Inc., expressing appreciation to the members of the Commission for the attractive floral plaque in Golden Gate Park honoring the Brotherhood Week observance.
- From Mrs. J. A. Foster, expressing her approval of the suggested admission fees to the Zoo.



LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

From the following protesting the amount of the fee being considered for admission to the Zoo:

Mrs. Linda McGlothlen Mrs. John F. Bailey.

- Copy of postcard from Mr. and Mrs. Paul W. Cornwall, addressed to Mayor Alioto, opposing admission fee to the San Francisco Zoo.
- From Sonoma County Driving and Riding Club, expressing its appreciation for the use of Bercut Equitation Field on February 18, 1968.
- Copy of letter from Mr. David Leigh Rodgers, addressed to Mayor Alloto, suggesting tennis for the Palace of Fine Arts.
- Copy of letter from Mrs. Rufus G. Thayer, addressed to Mayor Alioto, regarding the Palace of Fine Arts.

REPRESENTATIVES AND DELEGATES:

1. PALACE OF FINE ARTS:

Vice President Thomas mentioned that a request had been received from the Haight-Ashbury Medical Clinic and the Atheneum Arts Foundation for permission to hold a benefit dance concert in the Palace of Fine Arts on Sunday, April 14, 1968; and that the Palace of Fine Arts Committee had expressed no opposition to this request subject to the usual conditions and requirements of the Business Manager.

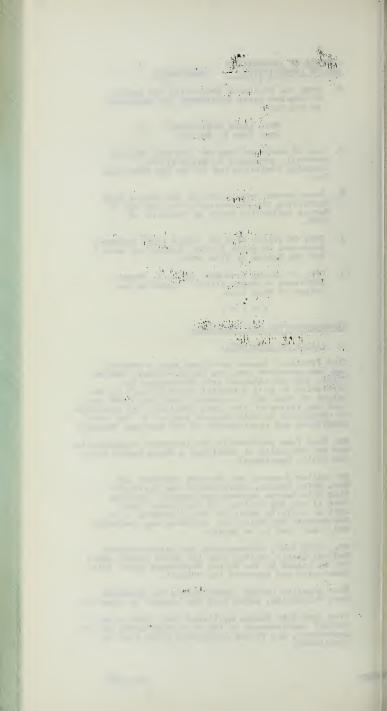
Mr. Paul Yuke referred to the insurance requirements, and the necessity of obtaining a dance permit from the Police Department.

Mr. Walter Johnson, Mr. Richard Harcourt and Mrs. Rufus Thayer, representing the Palace of Fine Arts League opposed the request, stating that it was the feeling of the League that such an activity would not be in keeping with the purpose for which the building was restored and urged that it be denied.

Mr. Jerry Read, representing the Haight-Ashbury Medical Clinic, stated that the dance permit would not be issued by the Police Department until this Commission had approved the request.

Mrs. Angelica Dunham, representing the Atheneum Arts Foundation, asked that the request be approved.

Vice President Thomas mentioned that there were certain requirements of the Fire Department, Health Department, and Police Department which must be considered.



REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. PALACE OF FINE ARTS: (CONTINUED)

Following general discussion, during which, in response to an inquiry by Commissioner Dominguez, Mr. Read stated that there would be no financial loss if the April 14th date were not approved, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the joint request of the Haight-Ashbury Medical Clinic and the Atheneum Arts Foundation was referred to the Commission Committee for further study.

President Shorenstein remarked that certain regulations for the use of the Palace of Fine Arts had been imposed by the State of California in the lease agreement; that it was necessary to review each request; and recommended that the Mayor be requested to appoint a Citizens Committee to study the matter of an appropriate permanent use of the Palace of Fine Arts along with the Commission Committee and Staff.

Pres. Shorenstein again mentioned the desirability of a Light and Sound Show being presented at the Palace of Fine Arts.

* * * * * 2. HUNTERS POINT SUMMER SWIMMING POOL:

Mr. Edward A. McDevitt, Superintendent of Recreation, mentioned that it was necessary for the Commission to authorize execution of an Agreement with the Hunters Point Community Foundation, a non-profit corporation, for the construction of the proposed Summer Pool at Bayview Flayground.

Mr. Vernon Kaufman, representing Mayor Alioto, stated that the Swimming Pool Association had agreed to construct the pool at cost; that the project was progressing; and that the opening was scheduled for July 1, 1968.

Mr. Robert Kenealey, Deputy City Attorney, stated that the Agreement provided that the plans be approved by this Commission and other City Agencies; that the City is not obligated except to give permission to the non-profit corporation to construct the pool; and that the Agreement must be approved by the Board of Supervisors.

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted: CONTRACTOR OF THE PARTY OF THE

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

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2. HUNTERS POINT SUMMER SWIMMING POOL: (CONTINUED)

RESOLUTION NO. 7503

RESOLVED, that this Commission does hereby authorize execution by the General Manager and/or the Bustness Manager and the Secretary of an Agreement, prepared by the City Attorney, between the Recreation and Park Commission and The Hunters Point Community Foundation, Inc., a non-profit corporation, for the erection of a Swimming Pool in the southwest portion of the Bayview Playground located at 3rd and Carroll Streets, subject to the approval of the Board of Supervisors.

3. GARFIELD SQUARE:

Mr. I. Thomas Zaragoza and Mr. Fabio de la Torres were present at the meeting in behalf of the request of the Spanish Speaking Foundation for the use of Garfield Square, from May 13 through May 20, 1968.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Spanish Speaking Citizens Foundation, Inc., for permission to hold a carnival, at Garfield Square, during Latin-American Fiesta Week, from May 13 through May 20, 1968, was approved subject to provisions required by the Staff pertaining to insurance, etc.

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4. CAMP MATHER:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, who complimented Mr. Martin Murphy, present at the meeting, for his method of operation of the Camp Mather Store, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7504

RESOLVED, that this Commission does hereby approve the request of Martin Murphy and Marice E. Murphy for renewal of their lease on the Camp Mather Store for a five-year period, at a rental fee of six percent of gross sales, with a minimum fee of \$500.00 per annum.

5. GARDENER OF THE MONTH:

Commissioner Haldeman introduced Mr. James R. Pender, who had been selected Gardener of the Month for March, 1968, and congratulated him for his splendid work at the Zoo, at Lincoln Park, and on his present assignment as a member of the Job Service Training Program in Golden Gate Park.

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A \$25.00 United States Savings Bond from the Levi Strauss Trust Fund was presented to Mr. Pender.

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REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, approval of the request of Chinese National Martial Arts Exhibition to perform traditional "Lion Dances" at Civic Center Plaza, at noon, on April 4 and April 5, 1968, was ratified.

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B. On motion of Commissioner Stendell, seconded by Commissioner Dominguez, approval of the request of an Action Committee on American-Arab Relations, for permission to hold a commemorative service in the Civic Center Plaza on Sunday, April 7, 1968, from 1 p.m. until 3 p.m., was ratified.

2. WASHINGTON SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the North Beach Merchants & Boosters, for permission to conduct the annual Easter Egg Hunt in Washington Square on Sunday, April 14, 1968, was ratified.

3. PRECITA PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Cahill, the request of the Bernal Heights Association for permission to hold the 5th Annual Bernal Heights Fair on Saturday and Sunday, August 24th and 25th, 1968, was approved.

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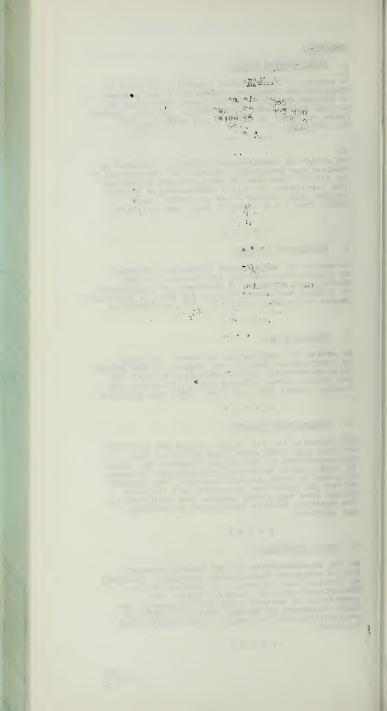
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4. CONSERVATORY VALLEY:

The requests for the floral plaque for the month of June were considered, and following the recommendation of the General Manager, Mr. James P. Lang, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the San Francisco Convention and Vistors Bureau that the plaque welcome the delegates to the American Medical Association Convention, was approved.

5. MUSIC CONCOURSE:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Netherlands National Tourist Office, for Permission to present a special program at the Music Concourse on Sunday, April 28, 1968, in conjunction with the regular band concert, was approved.



FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7505

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6586 through T-6613 exempt appointments made by the General Manager and certified by the Secretary during the period March 6, 1968 through April 4, 1968, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

2. ENCUMBRANCE REQUEST - \$150:

* * * * *

On motion of Commissioner Cahill, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7506

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Encumbrance Request- Controller's No. 7-175, to provide additional funds for temporary services of Hearing Reporters and Transcripts, etc., in accordance with Controller's supplemental instruction No. 510, dated June 7, 1962, for the amount of \$150.00. Appropriation 7.651.200.000.000.

3. ORDERS FOR SERVICE AND/OR WORK:

* * * *

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7507

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Work Order:

WORK ORDER to Real Estate Department for services and expenses in connection with Fuhrman Bequest (Jt.) leases for the quarter beginning April 1, 1968. \$500.00.

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FINANCIAL TRANSACTIONS: (CONTINUED)

4. MODIFICATION OF CONTRACT NO. 1206-LAKE MERCED SPORT FISHING SPECIAL PATROL SERVICE:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7508

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1206, Lake Merced Sport Fishing Patrol Service, to Associated Sportsmen of California, District Council No. 7, Special Patrol Services, for Lake Merced Recreation Area, to provide for ADDITICNAL patrol services for the period commencing April 27, 1968 and ending October 31, 1968 for 57 days at \$20 per day for Saturdays, Sundays and holidays, for a total of \$1,140.00. Appropriation 7.651.200.000.020

5. PROGRESS AND/OR FINAL PAYMENTS:

* * * *

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7509

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final payments:

- A. MUSIC CONCOURSE- GOLDEN GATE PARK BAND CONCERTS-CERT. No. 1243:
 TO-Ralph Murray, Director, Golden Gate Park
 Band Concerts, 9th payment for the period
 ending March 31, 1968, earned \$36,488.11
 of net contract for \$53,300.02.
 Appropriation 7.651.200.000.010. . \$4,830.30
- B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT. NO. 1206:
 - TO-Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending March 31, 1968, earned \$5,130.00 of net contract for \$7,115.00.
 Appropriation 7.651.200.000.020. . . \$570.00.

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FINANCIAL TRANSACTIONS: (CONTINUED)

5. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION-\$5,000:

* * * * *

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7510

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$5,000.00, for the additional requirements of Foodstuffs at the Zoo for the remainder of the fiscal year.

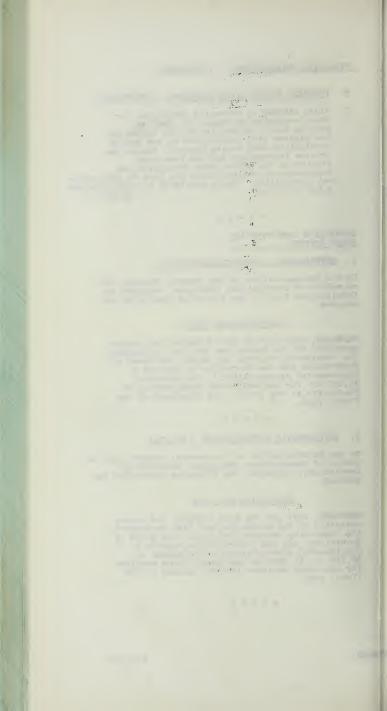
* * * * * 2. SUPPLEMENTAL APPROPRIATION - \$8.374:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7511

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$8,374.00, to provide additional funds required for scavenger services for the balance of the fiscal year.

(CONTINUED)



COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

3. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7512

RESOLVED, that this Commission does hereby approve the request of the San Francisco Academic Athletic Association of the San Francisco Unified School District for the use of Kezar Stadium for 14 football games at the rate of \$25.00 per game, or 10% of the gross receipts, whichever is greater, on the following dates:

Friday, September	20.	1968		
Thursday, "	26.	1968		
		1900		
Friday, "	27,	1968		
Thursday, October	3,	11		
Friday, "	Ĭi,	11		
	٠,٠	11		
Friday,	18,			
Thursday "	31,	19		
Friday, November	٦-,	11		
Filday, November	1,	11		
Friday, "	8,			
Thursday, "	14.	11		
		11		
Friday, "	15,	11		
Thursday,	21,	11		
Friday, "	22,	11		
Titudy,	20,	11		
Thursday, "	28,		;	a

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary Agreement.

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4. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of Louis L. Hirschhorn to present professional and amateur wrestling shows at Kezar Pavilion for one year, in addition to the boxing shows which were approved by this Commission on February 21, 1968 by the adoption of Resolution No. 7453, is hereby approved. Resolution No. 7513.

5. GOLDEN GATE PARK GOLF COURSE:

On the recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7514

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins for permission to conduct the 18th Annual Father and Son Golf Tournament at the Golden Gate Park Golf Course on the following dates:

July 6, 7, 13, 14, 20, 21 and 28, 1968.

s empty to W. 22 COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7515

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals at the San Francisco Zoo:

SAN FRANCISCO ZOO W. SMITH, WALNUT CREEK TO RECEIVE:

4 Royal Palm Turkeys 1 male Llama 2 Mandarin Ducks

SAN FRANCISCO ZOO D.MOHILIEF, LOS ANGELES TO RECEIVE:

2 Moor Macaques 3 cockatoos 1 Celebes Macaque

SAN FRANCISCO ZOO INTERNATIONAL ANIMAL EXCHANGE TO RECEIVE:

1 Male Cheetah 1 Blackbuck 2 Iguanas 2 Black Leopards

* * * * *

(Costs of transportation and additional funds required to make exchanges possible to be supplied by the San Francisco Zoological Society.)

7. CONFERENCE ATTENDANCE:

President Shorenstein asked about the need of sending a representative to attend the National Shade Tree Conference, and suggested that a determination be made regarding value received before attendance of employees at various conventions and conferences is recommended, because of the cost involved.

Following statement by Mr. Frank Foehr, Superintendent of Parks, that this particular conference was very worthwhile, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7516

RESOLVED, that this Commission does hereby grant permission to Mr. Roy Hudson, Assistant Superintendent of Parks, to attend National Shade Tree Conference, which will be held in Phoenix on May 5, 6, 7 and 8, 1968, plus travelling time; and

FURTHER RESOLVED, that request for warrant to cover expenses involved is also approved.

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(CONTINUED)

8. LAKE MERCED:

Mr. Douglas Martin, Division Engineer, Department of Public Works, presented the final plans for Lake Merced Shoreline-Floats for fishing craft, as prepared by the Bureau of Engineering and stated that the estimated cost was approximately \$60,000.00.

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7517

RESOLVED, that this Commission does hereby approve, in principle, the final plans for Lake Merced Shoreline-Floats for fishing craft (Nos. RP 3629.01 through 3629.08), as prepared by the Bureau of Engineering, with the provision that the details shall be reviewed and approved by the Staff and that construction of same will not exceed the cost of \$60,000.00.

9. GOLDEN GATE PARK:

Following presentation of a plan by Mr. Douglas Martin, which had been reviewed by the Staff and the Commission Committee, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7518

RESOLVED, that this Commission does hereby approve the plan for the reconstruction of the 7th Avenue at Lincoln Way entrance to Golden Gate Park, indicated on Drawing No. A-32902, "Lincoln Way at Sixth and Seventh Avenues Channelization Street and Drainage Work", prepared by the Bureau of Engineering.

10. JOSEPHINE D. RANDALL JR. MUSEUM:

* * * * *

The General Manager mentioned that contributions were being received in memory of the late Miss Josephine D. Randall, Superintendent of Recreation for many years, who retired in 1951, with the request that the money be used for the benefit of the Josephine D. Randall Junior Museum.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7519

RESOLVED, that this Commission does hereby accept contributions in memory of the late Miss Josephine D. Randall, former Superintendent of Recreation, from the following:

Walter and Elise Haas Fund	-	\$50.00
Dr. and Mrs. George W. Dowrle	-	25.00
Mrs. Nadine E. McKee	-	5.00
Mrs. Allan Standish	-	5.00
Helen E. Snyder	-	3.00
Elizabeth Thompson	-	5.00
Alexandra V. Merchant	-	20,00
Jean and Tadini Bacigalupi	-	15.00; and

FURTHER RESOLVED, that such contributions shall be deposited into a special fund to be used for the benefit of the Josephine D. Randall Junior Museum

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

11. GOLDEN GATE PARK-POLO FIELD:

The General Manager, Mr. James P. Lang, stated that a goal post at the Polo Field had been destroyed by a group of youngsters and that a check for \$73.00 had been received to defray the cost of replacement.

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7520

RESOLVED, that this Commission does hereby accept a contribution of \$73.00 from various individuals, to defray, in part, the cost of replacing a goal post at the Polo Field in Golden Gate Park, with the provision that said sum shall be deposited to the credit of the Appropriation for Materials and Supplies.

12. SUPPLEMENTAL BUDGET 1968-1969:

* * * * *

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7521

RESOLVED, that this Commission does hereby approve the addition of the following items to the 1968-1969 Supplemental Budget:

Overtime to cover extended hours of service at four recreation centers (primarily in low income areas of the City) on the basis of two hours per day, four days per week, fifty-two weeks of the year. The cost of overtime wages to compensate staff members is as follows:

Class No. 3286 Senior Recreation
Director . \$6,775

Class No. 3284 Recreation Director 5.725

TOTAL....\$12,500

13. GARFIELD SQUARE:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, consideration of approval of petition of the East Mission Action Council for the closing of 26th Street between Treat Street and Harrison Street in order to develop additional recreational facilities at Garfield Square, was referred to Commission Committee and Staff for further study.

CONTINUELY

COMMISSION COMMITTEE AND

STAFF REPORTS: (CONTINUED)

14. IN MEMORIAM-MR. LEO LeBLANC:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7522

WHEREAS, the members of this Commission note with sadness the death of Leo G. LeBlanc, a late employee of the San Francisco Emporium; and

WHEREAS, for a period of fifteen (15) years Leo LeBlanc's assistance and cooperation during the Senior Citizens Hobby Show, held annually at the San Francisco Emporium, were largely responsible for the success of this event; and

WHEREAS, his cheerfulness, enthusiasm and considerate attitude will be missed by all the members of our Staff, who had the pleasure of knowing him and working with him; now, therefore, be it

RESOLVED, that this Commission does hereby recommend that the 1968 Senior Citizens Hobby Show be dedicated to the memory of Leo LeBlanc, as a token of appreciation for his helpfulness and for his many acts of kindness.

15. PALACE OF FINE ARTS:

Vice President Thomas mentioned that the Youth Tennis Foundation, a non-profit group organized for the development of tennis, had been granted permission to use the Palace of Fine Arts on Thursday, April 11, 1968; that this organization had been very helpful to the Recreation and Park Department in its tennis program and that in appreciation the Committee recommends that the customary fee be waived and that a token payment of \$1.00 be required.

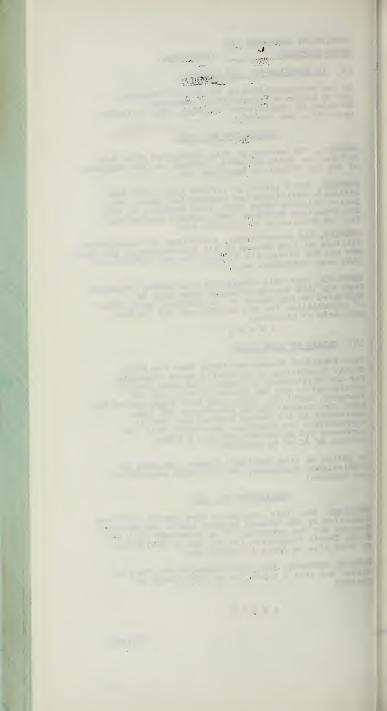
On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7523

RESOLVED, that this Commission does hereby authorize execution by the General Manager and/or the Business Manager and the Secretary of an Agreement with the Touth Tennis Foundation for the use of the Palace of Fine Arts on April 11, 1968; and,

FURTHER RESOLVED, that the customary fee shall be walved and that a token fee of \$1.00 shall be charged.

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COMMISSION COMMITTEE AND STAFF REPORTS: (

(CONTINUED)

16. PALACE OF FINE ARTS -KQED:

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7524

* * * * *

RESOLVED, that this Commission does hereby authorize execution by the General Manager and/or the Business Manager and the Secretary of an Agreement with KQED for the use of the Palace of Fine Arts from April 15 through July 1, 1968

17. PALACE OF FINE ARTS:

On motion of Vice President Thomas, seconded by Commissioner Cahill, the request of the Young Adult Division of the Jewish Welfare Federation, for permission to conduct a special party at the Palace of Fine Arts on Sunday, May 19, 1968, from 4 p.m. to 7 p.m. was approved with the provision that the Staff shall prepare the necessary Agreement.

18. GOLDEN GATE PARK-INCINERATOR:

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In response to an inquiry by Commissioner Stendell, the possibility of procuring an incinerator for Golden Gate Park was discussed. The Superintendent of Parks, Mr. Frank Foehr, was requested by President Shorenstein to submit a report on this matter at the next meeting, which will be held on April 25, 1968.

19. MINI PARKS:

The matter of progress and status of the Mini Parks program was discussed and Commissioner Choppelas was requested by President Shorenstein to give a report on this subject at the next meeting and to act as coordinator with the Staff and other City Departments involved.

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20. SUMMER PREGRAM:

President Shorenstein mentioned that Mr. William Newsom, operator of the Squaw Valley Resort, had agreed to host 75 children for a weekend during the summer months and that free transportation will be provided.

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MARINA SMALL CRAFT HARBOR: 21.

Vice President Thomas commented about the delay in procuring additional telephone service at the Harbor, the placement of a sign to indicate the office of the Harbormaster, and the removal of the objectionable finger piers.

At the request of President Shorenstein, Mr. Paul Yuke, Business Manager, stated that a comprehensive progress report would be given to Vice President Thomas.

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22. SAN FRANCISCO ZCO:

Commissioner Dominguez stated that many interesting suggestions regarding an admission fee to the Zoo had been received, and were being explored, and that a report would be made at the next meeting to which all interested parties will be invited, and will be given the opportunity to express their opinions.

23. Golden Gate Park:

President Shorenstein referred to comments which he had read about "Hippie Hill" and other areas in Golden Gate Park,

Mr. Frank Foehr, Superintendent of Parks, remarked about damage being done in certain areas and the great problem of control.

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Following general discussion, Mr. James P. Lang stated that a meeting should be called with the Police Department and other interested parties to discuss the abuse of Golden Gate Park.

ADJOURNMENT:

On motion of Commissioner Dominguez, the meeting was adjourned at 5:30 p.m. in memory of Miss Josephine Randall former Superintendent of Recreation.

Respectfully submitted,

Mary B. Connoll MARY B. CONNOLLY, SECRETARY RECREATION AND PARK COMMISSION

1 --- San Francisco, California April 25, 1968 108

MINUTES

The Three Hundred Seventy-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, April 25, 1968, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mrs. Keene O. Haldeman Mr. Elvin C. Stendell

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of April 11, 1968 were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed)

 From the following, opposing construction of a Senior Citizens Recreation Center in Golden Gate Park:

> Potrero Hill Residents and Homeowners Council Parkside District Improvement Club, Inc. San Francisco Council of Women's Clubs

- Telegram from Mrs. Eleanor F. Dana, opposing use of the Palace of Fine Arts for Rock Dance Concerts.
- Mrs. F. Weitz protesting the closing of John F. Kennedy Drive in Golden Gate Park on Sunday.
- 4. From Kathleen Biole, expressing appreciation for the wonderful programs and activities at J. P. Murphy Playground, for the oil painting classes at the Sharon Building, and commending Fay Cuthbertson, Director at J. P. Murphy Playground.
- From Volunteer Auxiliary of the Youth Guidance Center, expressing appreciation for the use of Glen Park Playground for an Easter Egg Hunt.
- From Mrs. Mary B. Koors, opposing additional buildings in Golden Gate Park.

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- From Ikebana Spring Flower Show, thanking Mr. Brydon and Staff at the Hall of Flowers, for their cooperation in making arrangements for their Annual Show.
- 8. From Mrs. William P. Wreden, President, Strybing Arboretum Society, endorsing the position of Mr. Frank Foehr in regard to vandalism in Golden Gate Park.
- From the following opposing an admission fee at the San Francisco Zoo:

JUVENILE JUSTICE COMMISSION
MRS. GERALDINE C. TAYLOR
MRS. KAREN SHEA
MRS. GERTRUDE T. BOGARD
MR. GEORGE W. JOHNS, SECRETARY, S. F. LABOR COUNCIL
(TELEGRAM)
HON. JOHN L. BURTON, ASSEMBLYMAN (TELEGRAM)
PETITION-18 SIGNATORS (WHO WORK WITH CHILDREN AND
FAMILIES)

MRS. E. MARSHALL
MR. DONALD KENNEDY
SAN FRANCISCO BUILDING AND CONSTRUCTION TRADES
COUNCIL
MR. L. JONES

10. From the following approving Admission Charge to the San Francisco Zoo:

CARROLL SOO HOO SAN FRANCISCO COUNTY VETERINARY ASSOCIATION

REPRESENTATIVES AND DELEGATES:

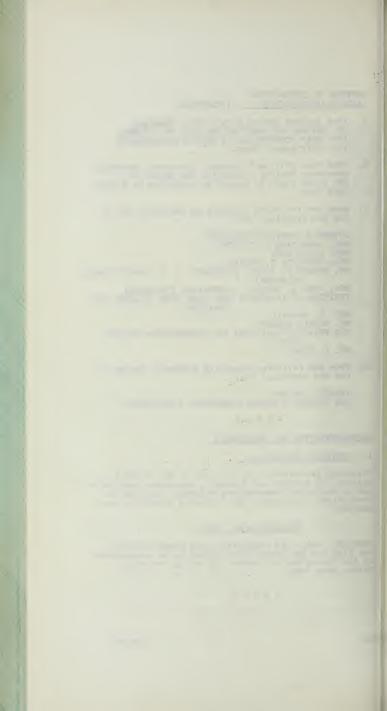
1. STRYBING ARBORETUM:

Following presentation of the plan by Mr. Richard Splenda, of Splenda and Yamamoto, Landscape Architects, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7525

RESOLVED, that this Commission does hereby approve the plan for the Garden Work Center to be constructed in the Demonstration Gardens, Strybing Arboretum, Golden Gate Park.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SAN FRANCISCO ZOO-ADMISSION CHARGE:

Commissioner Dominguez reported that following a further study of the proposed admission fees to the San Francisco Zoo and further consideration of various suggestions, she recommended the following schedule of charges: 110

General Admission for Adults
and children 16 and over - \$0.50
Children under 16 - FREE
Senior Citizens over 65 - FREE
ONE DAY A WEEK - FREE

President Shorenstein remarked that a letter had been received from the Clerk of the Board of Supervisors, dated April 23, 1968, stating that at the meeting of April 22 Supervisor Morrison expressed his concern over the establishment of an admission fee and asked that any positive action be postponed until such time after the Board had the opportunity to fully explore this matter.

The following expressed opposition to a charge being made at the Zoo:

NELA CAMPBELL, representing Family Service

HELEN LITTLE Agency

LOUIS VASQUEZ, representing Social Services

Commission

HAROLD BROOKS, Bayview District Redevelopment OSCAR WILLIAMS, Neighborhood Legal Assistance LAWRENCE BLEDSOE YOUTH FOR SERVICE

VICTOR DES MARAIS, JR., representing Glide Memorial Methodist Church and Glide Foundation

JEAN JACOBS, representing Citizens for Juvenile Justice

MARIAN ISAACS, representing City and County Employees, Local 400

AMERICAN FEDERATION OF TEACHERS
ZALIA KENNEDY, representing Catholic Social

Service
WESTERN ADDITION COMMUNITY ORGANIZATION

GAIL ROBERTS, S.F. Human Rights Commission MRS. ESPANOLA JACKSON

Petitions opposing an admission charge were presented by the following:

FAMILY SERVICE AGENCY, GLIDE FOUNDATION AND NEIGHBORHOOD LEGAL ASSISTANCE FOUNDATION - 907 SIGNATURES

MAYOR'S ADVISORY COMMITTEE FOR THE SPANISH SPEAKING CITIZENS - 491 SIGNATURES

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SAN FRANCISCO ZOO-ADMISSION CHARGE: (CONTINUED)

Mr. Lloyd E. Graybiel, Chairman of the S.F. Municipal Conference, presented a letter favoring an admission charge at the Zoo and Mr. Lloyd A. Pflueger indicated that the Downtown Association also favored a fee being charged.

Mr. James Schroeder, representing the S.F. Wildlife Council, stated that he had previously suggested a 25% fee but that his organization now felt that the fee should be 10%. Mr. Schroeder referred to the contract with the S.F. Zoological Society, which provides that 5% of gross sales be paid to the Commission, and recommended that an investigation be made regarding funds collected by the Society, and that attendance figures be made available to him.

Following general discussion, and on motion of Commissioner Stendell, seconded by Vice President Thomas, the matter of determining admission charges to the Zoo was postponed, with the provision that a special meeting will be held early in June, 1968, at a time and place to be determined by Staff to which all Agencies and other interested parties will be invited.

President Shorenstein remarked that this Commission represents all the people in San Francisco; that it has suffered because of budgetary problems; and that the problem was whether to continue the Zoo in its present state or to improve it by seeking additional revenue. President Shorenstein also mentioned the possibility of obtaining funds from foundations for improvements, and commented on the practice in some other cities of people adopting animals.

Vice President Thomas stated that he believed the San Francisco Zoological Society was operated by competent people, but that inasmuch as accusations had been made, he recommended that a review of the existing lease agreement be made.

President Shorenstein asked that statistical information regarding expenses, attendance figures, number of out-of-town visitors, projected income, and other pertinent figures, be sent to each member of the Commission for review.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SAN FRANCISCO ZOO-ADMISSION CHARGE: (CCNTINUED)

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REQUESTS:

1. MUSIC CONCOURSE:

- A. On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the request of the San Francisco County Council, The American Legion, for permission to present a special program at the Music Concourse on Thursday, Memorial Day, May 30, 1968, in conjunction with the regular band concert, was approved.
- B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Leif Erikson League of San Francisco for permission to present a special program on Sunday, October 6, 1968, in conjunction with the regular band concert, was approved.

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- C. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of San Francisco Birthday Committee, for permission to present a special program at the Music Concourse on Sunday, June 30, 1968, in conjunction with the regular band concert, was approved.
- D. On motion of Commissioner Stendell, seconded by Commissioner Cahill, approval of the request of Monterey Peninsula College Concert and Jazz Band, for permission to present a concert at the Music Concourse in Golden Gate Park on Saturday, April 27, 1968, was ratified.

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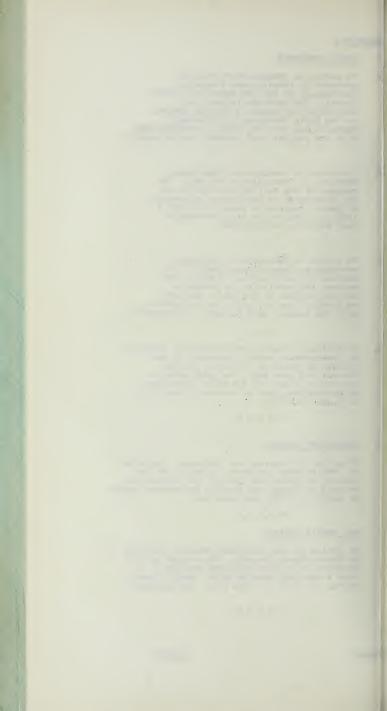
2. PORTSMOUTH SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, approval of the request of Youth for Service, for permission to hold an Easter Egg Hunt in Portsmouth Square on April 13, 1968, was ratified.

3. ST. MARY'S SQUARE:

On motion of Vice President Thomas, seconded by Commissioner Stendell, the request of the Veterans of Foreign Wars for permission to hold a memorial service at St. Mary's Square on May 30, 1968, at 3:00 p.m., was approved.

(CONTINUED)



REQUESTS: (CONTINUED)

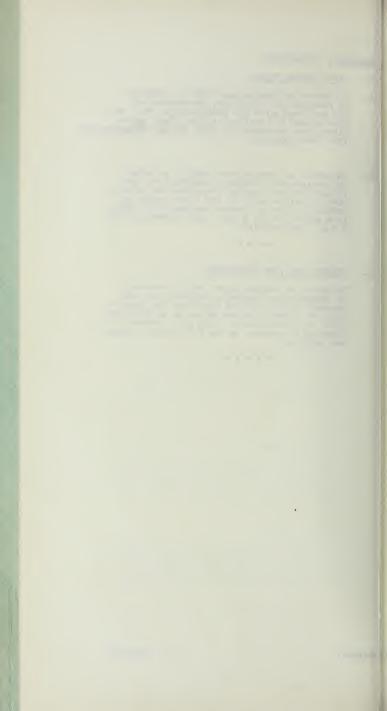
4. CIVIC CENTER PLAZA:

- A. On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the request of the Art Commission for permission to hold the 22nd Annual Art Festival in the Civic Center Flaza from September 25, 1968 through September 29, 1968, was approved.
- B. On motion of Commissioner Cahill, seconded by Commissioner Choppelas, approval of the request of Mobilization Committee for permission to hold a rally in the Civic Center in protest of war in Vietnam, on April 27, 1968, from approximately 2 p.m. until approximately 6 p.m., was ratified.

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5. GOLDEN GATE PARK-PANHANDLE:

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, approval of the request of Mobilization Committee for permission to assemble in the Panhandle on April 27, 1968, at approximately 11:00 A.M., before starting the parade to the Civic Center Plaza, was ratified.



FINANCIAL TRANSACTIONS:

1. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7526

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to the following to pay said claims, in accordance with Ordinance No. 8346:

то:	FOR:	DATE:	AMOUNT:
Salvatore Colla	Full settlement of claim for property damage by sof ball at or near 1936 Powel Street (North Beach Playground)	t-	\$30.16
Mrs. Erna Niebolt	Full settlement of claim for broken windows at or near 4320 24th Street (Noe Valley Playground)	3/10/68	\$25.82
Francois Vayssie	Full settlement of claim for broken window by golf ball at or near 3401 Clemen Street, Apt. #4 (Lincoln Park Golf Course)		\$31.12
Leonard W. Rothschild	Full settlement of claim for broken window by a baseball at or near 42 Ross (Rossi Playground)	3/18/68 i Ave.	\$15.99
Mrs. Nina L. Kelley	Full settlement of claim fo broken window by a golf bal at or near 3727 Clement St. (Lincoln Park Golf Course)		\$11.72

2. REQUEST FOR WARRANT-\$75.00:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adouted:

RESOLUTION NO. 7527

* * * * *

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrant to San Francisco Concert Society, 127 Montgomery St., San Francisco, for refund of auditorium rental deposit at Hall of Flowers, in the amount of \$75.00.

4/25/68

FINANCIAL TRANSACTIONS:

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7528

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Work Order:

A. Work Order to Department of Public Works, Bureau of Building Repair, for miscellaneous maintenance and repairs to structures of the San Francisco Yacht Harbor for the period ending June 30, 1968, in the amount of \$405.00.

* * * * * 4. REQUEST FOR WARRANT - \$264.44:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7529

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant to State Board of Equalization, Sales Tax Division, for sales and use tax for the quarter ending March 31, 1968, in the amount of \$264.44.

5. TRANSFER OF FUNDS-\$700.00:

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On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7530

* * * * *

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the transfer of \$700.00 from the Materials and Supplies Appropriation 7.659.300.000, Camp Mather, to the Wages Appropriation 7.659.130.001, culinary workers, Camp Mather.

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FINANCIAL TRANSACTIONS: (CONTINUED)

6. TRANSFER OF FUNDS-\$2000:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7531

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the transfer of funds in the amount of \$2,000 from Appropriation 200-242 Rental of Road, construction and shop equipment to Appropriation 200-216 Maintenance and Repair of Automotive Equipment (Purchaser's Central Shop Transfer Account).

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

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On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7532

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals at the San Francisco Zoo:

SAN FRANCISCO ZOO TO RECEIVE:	SALT LAKE CITY ZOO TO RECEIVE:
6 Pelicans	5 Pygmy Goats
SAN FRANCISCO ZOO TO RECEIVE:	QUITO ZOO TO RECEIVE:
l Wolverine	1 Lion in part payment

(Costs of transportation and additional funds required to make exchanges possible to be supplied by the San Francisco Zoological Society.)

CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

2. CONFERENCE ATTENDANCE:

On the recommendation of the General Manager and on motion of Commissioner Haldeman, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7533

RESOLVED, that this Commission does hereby grant permission to Ronald T. Reuther, Director of the Zoo, to attend the American Association of Zoological Parks and Aquariums Conference at Pittsburgh, Pennsylvania, May 11-18, 1968, at no cost to the City.

(Expenses will be paid by the San Francisco Zoological Society.)

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3. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7534

RESOLVED, that this Commission does hereby approve the request of Allen, Dorward & Scroggin, Advertising Agency, for National Football Properties, for rental of Kezar Stadium on June 16, 1968, for the purpose of a Football Clinic, sponsored by the National Football League at a rental of \$250.00.

4. PACIFIC GAS & ELECTRIC COMPANY:

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On the recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7535

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Co., for the replacement of existing stub pole and the installation of an anchor, as shown on their drawing No. 1-6699.

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COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

5. JOSEPHINE D. RANDALL JUNIOR MUSEUM:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7536

RESOLVED, that this Commission does hereby accept contributions in memory of the late Miss Josephine D. Randall, former Superintendent of Recreation, from the following:

GLADYS G. MOORE \$25.00
ETHEL T. SORENSON 5.00
RITA M. DOWS 25.00
DAVID A. DOWS 10.00
BETH AND BOB HITCHCOCK 1.00
MR. & MRS. EDWARD V.MILLS, JR 5.00; and

FURTHER RESOLVED, that such contributions shall be deposited in a special fund to be used for the benefit of the Josephine D. Randall Junior Museum.

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6. GOLF:

At the request of Commissioner Cahill, the report on recommendations for improvements to golf course operations was postponed until the next meeting.

7. CANDLESTICK PARK:

At the request of Commissioner Stendell, the report on Candlestick Park was referred to Committee for further study.

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8. GOLDEN GATE PARK-INCINERATOR:

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President Shorenstein mentioned that Mr. Frank Foehr, Superintendent of Parks, had submitted a report on an incinerator for Golden Gate Park in accordance with the request made at the last meeting, and that a copy had been sent to each member of this Commission.

9. MINI PARKS:

Commissioner Choppelas mentioned that the program for Mini Parks throughout the City was progressing; that several departments were involved; and that the recommendation of this department should be considered when a determination is made regarding the location of the 25 additional parks presently being planned. Commissioner Choppelas stated that a regular report would be submitted by him regarding developments to date and suggested that another Commissioner follow through on this matter.

Following Commissioner Choppelas's suggestion, Commissioner Haldeman offered to serve on this Committee.

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

10. SUPPLEMENTAL BUDGET:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7537

RESOLVED, that this Commission does hereby approve the addition of the following items to the 1968-1969 Supplemental Budget:

One 7347 Plumber One 7348 Steamfitter \$14,772 14,772

\$29,544

11. HUNTERS POINT SUMMER SWIMMING POOL:

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Following presentation of plans by Mr. Edward A. McDevitt, Superintendent of Recreation, and on motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7538

RESOLVED, that this Commission does hereby approve plans for the bathhouse and related facilities in connection with the Hunters Point Summer Swimming Pool, which is to be erected in the southwest portion of the Bayview Playground located at 3rd and Carroll Streets.

12. VANE BEQUEST:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7539

RESOLVED, that this Commission, having obtained certain securities from the estate of LeRoy H. Vane, deceased, does hereby approve the sale of lll rights to purchase Chase Manhattan Bank Convertible Capital Notes, at an estimated value of 1/32 of \$1.00 for each right; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary document, for said sale.

Mr. Paul Yuke stated that the conversion of the securities received from the estate of LeRoy H. Vane had not as yet been accomplished by the Controller.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

13. GILMAN PLAYGROUND-APPROVAL OF FINAL PLANS:

Mr. Douglas Martin presented the final plans for the improvement of Gilman Playground.

Mrs. Espanala Jackson, present at the meeting, complained about the limited size of the playground which is being improved, and expressed the need of a large play area and more barbecue pits, and suggested that land to the northeast be used for this purpose.

Mr. Douglas Martin explained that the area to which Mrs. Jackson referred was under the jurisdiction of the Housing Authority.

President Shorenstein asked the Secretary to direct a letter to the Housing Authority outlining Mrs. Jackson's suggestion, and assured Mrs. Jackson that a copy would be sent to her.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7540

RESOLVED, that this Commission does hereby approve the final plans for improvement of Gilman Playground as prepared by the Engineering Division of the Department of Public Works.

14. PALACE OF FINE ARTS:

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

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RESOLUTION NO. 7541

RHSOLVED, that this Commission does hereby authorize execution by the General Manager and/or the Business Manager and the Secretary of an Agreement with the American Broadcasting Company for the use of the Palace of Fine Arts on June 20, 1968, from 4:00 to 8:00 p.m., for the use of the Palace of Fine Arts for its Annual Screening of Fall Programs; and

FURTHER RESOLVED, that a fee of \$250.00 be charged for use of the premises.

(CONTINUED)



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COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

15. PALACE OF FINE ARTS:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7542

RESOLVED, that this Commission does hereby authorize execution by the General Manager and/or the Business Manager and the Secretary of an Agreement with the Jewish Welfare Federation of San Francisco, Marin County and the Peninsula, for the use of the Palace of Fine Arts by the Young Adult Division of the Jewish Welfare Federation, to conduct a special party on Sunday, May 19, 1968, from 4 p.m. to 7 p.m., and

FURTHER RESOLVED, that a charge of \$250.00 be made for the use of the premises.

16. CAYUGA PLAYGROUND:

At the suggestion of the General Manager, Mr. James P. Lang, the proposal of BARTD'S regarding construction of facilities within the existing boundaries of Cayuga Playground was referred to Commission Committee and Staff for review and re-submission to the Commission at a later date.

17. CHRISTOPHER PLAYGROUND - RP 540:

Mr. Douglas Martin asked for the approval of the Award of Construction Contract of the Opalo Lane Concrete Stairway, following an explanation of the proposed work to be done, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7543

RESOLVED, that this Commission does hereby approve an Award of Construction Contract, as recommended by the Director of Public Works, to Ravano Construction Company, for Contract RP 540, Christopher Park - Opalo Lane Concrete Stairs. Funds available in Appropriation 6,423.508.656.

AMOUNT OF AWARD . . . \$ 6,579.00

The site plan for Christopher Playground was referred to Commission Committee and Staff for review and resubmission to the Commission at a later date.

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COMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

18. MOUNTED POLICEMEN, GOLDEN GATE PARK - RESOLUTION OF APPRECIATION:

Commissioner Choppelas stated that the Students' Traffic Patrol Annual Review would be held at the Polo Field on May 22, 1968, and suggested that at this event it would be appropriate to express the Commission's appreciation to the Mounted Policemen in Golden Gate Park.

On motion of Commissioner Choppelas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7544

WHEREAS, according to the records of the former Park Commission, on September 3, 1909, a resolution was adopted for the erection of a building in Golden Gate Park to be used for a Police Station and Stables; and

WHEREAS, since that date the Mounted Policemen have patrolled the Park from the Panhandle to the Ocean Beach with diligence and interest; and

WHEREAS, the members of the Recreation and Park Commission are aware of the fine work which has been accomplished by the Police Department for the past fifty-nine years, and note with pride and gratification the heroic and courageous deeds of the Patrolmen during this period of time with little or no concern for their own safety; and

WHEREAS, frequently the Mounted Patrolmen's dedication to their work, their valor, and their many acts of kindness have been unnoticed; now, therefore, be it

RESOLVED, that this Commission does hereby extend public recognition and heartfelt appreciation to all the Mounted Policemen who have ever served in Golden Gate Park, and does in particular warmly commend the present Patrol, under the supervision of Sergeant Joseph Galick; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to the Chief of Police and to the Captains of Park and Richmond Stations with expressions of gratitude to these officials for the superb work which has been done and which is presently being done by the Mounted Patrolmen in Golden Gate Park in the highest tradition of San Francisco's police force.

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COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

19. BICYCLE PATHWAY IN SAN FRANCISCO-TRI-PARKS:

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that a letter had been received from the Clerk of the Board of Supervisors, dated April 8, 1968, reporting that according to Supervisor Morrison the Sausalito City Council had acted to request their technical people to investigate the feasibility of setting aside a bicycle pathway all the way from points in Southern Marin County to Lake Merced in San Francisco, and that since there seemed to be such strong support for such a bicycle-way in San Francisco, the matter was referred to the Streets and Transportation Committee with the request that the Recreation and Park Department submit a report and recommendations.

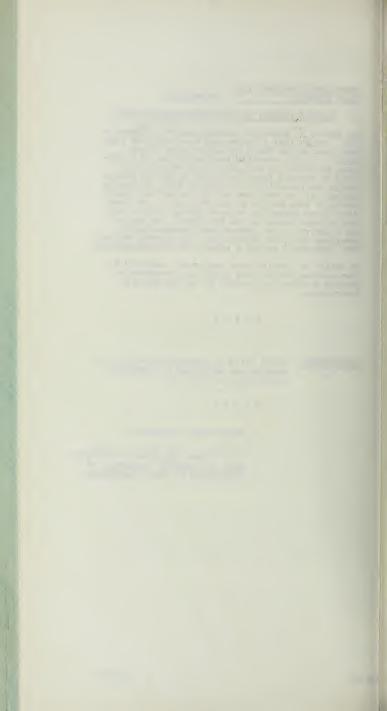
On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the Staff was requested to prepare a report and submit it to the Board of Supervisors.

ADJOURNMENT:

There being no further business, the meeting was adjourned by President Shorenstein at 6:35 p.m.

Respectfully submitted,

MARY B. CONNOLLY, SECRETARY RECREATION AND PARK COMMISSION



San Francisco, California May 3, 1968

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order at 5100 p.m. on Friday, May 3, 1968, Vice President Thomas presiding, to review proposal of General Brewing Corporation for the construction of a clubhouse at Harding Park Golf Course.

ROLL CALL: The following Commissioners were present:

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Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mrs. Carmen J. Dominguez Mrs. Keene O. Haldeman

Absent:

Mr. Walter H. Shorenstein, President Mr. George T. Choppelas Mr. Elvin C. Stendell

Vice President Thomas stated that since there was a quorum it was in order to proceed with the meeting, and requested Commissioner Cahill, who is the chairman of the committee on golf courses, to make a report.

Commissioner Cahill stated that the Commission at its meeting of March 28, 1968, had approved in principal the proposal of General Brewing Corporation to finance the building of a new clubhouse, at an estimated cost of approximately \$300,000, at Harding Park Golf Course, with certain provisions, subject to the approval of the City Attorney and review by the Commission Committee and Staff.

This matter was referred to the City Attorney's office to secure an opinion as to the legality of the proposal presented to the Recreation and Park Commission by General Brewing Corporation. A copy of the City Attorney's reply dated April 4, 1968, was furnished each commissioner as well as to Messrs. Robert Cardinal, Chairman, Sports Committee for the San Francisco Chamber of Commerce, Jess Nicks, General Brewing Corporation President and Warren D. Williams, General Brewing Corporation Vice President.

Commissioner Cahill remarked that the former proposal as presented, according to the City Attorney's reply, was not legally acceptable inasmuch as it would be in violation of the Constitution of the State of California and of the Charter of the City of San Francisco, part of which reads as follows:

- "1. The Recreation and Park Commission does not possess any authority to enter into a loan agreement with the General Brewing Corporation.
 - 2. The City and County of San Francisco through its Board of Supervisors does not have the authority under the Constitution or the Charter to enter into a loan agreement where the loan is not repaid within the fiscal year in which it was entered into."

In view of the foregoing, General Brewing Corporation returned with another proposal, for consideration by the Commission, and was ready to answer any questions which were not clear to the parties concerned.

Mr. Williams stated that this new proposal was drafted by their counsel and he hopes that this new proposal would now prove acceptable to the City and County of San Francisco.

At the request of Vice President Thomas, Mr. Nicks took the floor, and outlined the new proposal of their corporation, which he read as follows:

> "Mr. F. Everett Cahill Commissioner Recreation and Park Commission San Francisco, California

Dear Mr. Cahill:

Following our letter to you of March 22, 1968, we have looked further into our proposal to finance a new clubhouse at Harding Park. We wish to change our proposal to the following:

- General Brewing will lease appropriate property at Harding Park Golf Course for a nominal rental for a period of thirty (30) years.
- 2. General Brewing will finance the construction of clubhouse facilities on such land in an amount not to exceed \$400,000. Such facilities to he approved by the Recreation and Park Commission and General Brewing, and completed by September 1969.

- 3. General Brewing will then lease back the facilities to the Commission for a twenty-year period at a rental of not less than \$8,600 per year for each \$100,000 involved in the financing.
- 4. The clubhouse facilities will be managed by the Commission and all profits will be applied to payment on the lease.
- 5. If all payments are made under the lease, then at the end of the twenty-year period General Brewing will undertake the transfer of the facilities to the Commission. Amounts paid in excess of the scheduled rentals will accelerate the date of transfer.
- 6. During the term of the lease General Brewing will be entitled at no cost to use Harding Park Golf Course for one week each year for a tournament or other mutually agreeable purpose.

The above appears to meet the legal requirements as set forth by the City Attorney's Office and our counsel.

If the above is agreeable in principle to the Commission, we can then begin to work out the financial and other details.

Very truly yours,

(Signed) Jess Nicks President."

He further stated that if their proposal was still not acceptable, that the best approach would be that the Commission attempt to draft a proposal that would be satisfactory to them and then have both their counsels meet and find a solution that would prove beneficial to all concerned.

He called the attention of the Commission to the fact that expediency in the settlement of this matter was of utmost importance so that arrangements can be made with the P.G.A. to have the \$100,000 Lucky International Tournament held in Harding Park this year, which they are willing to do, inspite of lack of sanitary and proper facilities at this golf course, so long as they have assurance from General Brewing Company that a clubhouse with complete facilities will be built next year before the next Lucky Tournament takes place.

Mr. J. P. McLaughlin, representing Building Trade Council Local 261, and all the gardeners employed by the Recreation and Park Department, requested a copy of the proposal presented by Mr. Nicks, and vehemently expressed his opposition.

Vice President Thomas remarked that he believed that answers to the several questions could not be answered right then and there and that no definite action could be taken, as the subject matter had to go before the Board of Supervisors before any approval is made by the Commission. In addition, the items on revenue, operating expenses, lease agreement, etc., have to be worked out before any definite action can be taken.

Mr. Brennan Newsom stated the subject matter was pretty nebulous now. However, it was his understanding that the Board of Directors of General Brewing Corporation, are willing to provide the funds to build this clubhouse in order to make Harding Park Golf Course a first-class golf course. He suggested that perhaps the Commission could present some sort of a resolution accepting the proposal in principle, with the details to be worked out later, before it comes to the Board of Supervisors.

General discussion followed, during which Vice President Thomas requested Mr. Yuke to give a resume of the expenses and income involved in operating Harding Park Golf Course for the period ending 1966-67, which showed an income of \$34,338.44.

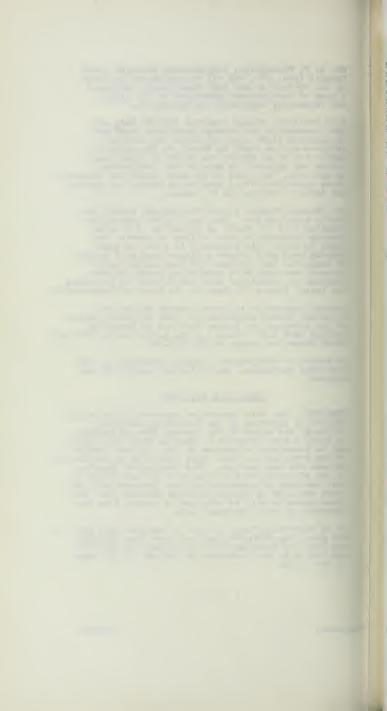
On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7546

RESOLVED, that this Commission approves in principle, subject to approval by the Controller and City Attorney, the offer of the General Brewing Company to build a new clubhouse at Harding Park Golf Course and to lease said clubhouse to the City and County of San Francisco on such terms that will be negotiated between the two parties. This Commission approves of the aforementioned action with the understanding that the cost of constructing the clubhouse will be borne entirely by General Brewing Company, and that lease payments will be made out of income from the operation of the clubhouse only.

It is understood that the cost of construction will be not more than \$400,000, and not less than \$300,000 and that the building will be released to the City and County of San Francisco at the end of the term of the lease.

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MR. J. P. McLaughlin, representing Labor Union 261, called to the attention of the Commission that Mr. Russell Huttinger, a Park Section Supervisor, who has served the City for 37 years is very ill and has only one or two months to live, and he thought it would be a very noble gesture on the part of the Commission if a Letter of Appreciation could be prepared and presented to him.

Mr. Spring endorsed this suggestion, and stated that Mr. Foehr would certainly approve it.

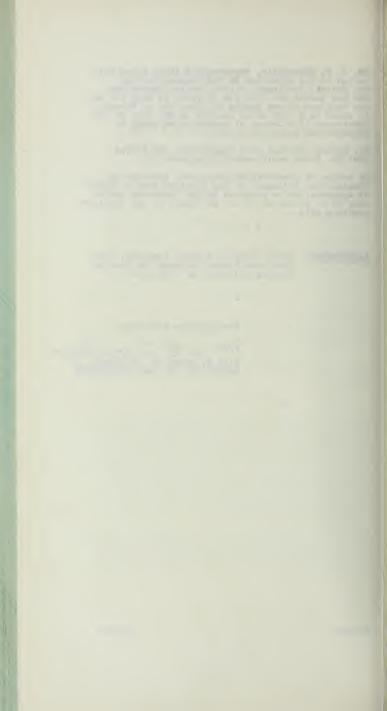
On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, it was resolved that a Letter of Appreciation be prepared by the Secretary and a copy of it presented to Mr. Huttinger at the earliest possible date.

ADJOURNMENT: There being no further business, Vice President Thomas declared the Special Meeting adjourned at 4:00 p.m.

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Respectfully submitted

Mary B. Connolly, Secretary RECREATION AND PARK COMMISSION



San Francisco, California May 9, 1968

MINUTES

The Three Hundred Seventy-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, May 9, 1968, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mrs. Keene O. Haldeman Mr. Elvin C. Stendell

APPROVAL OF MINUTES:

Regular Meeting of April 25, 1968, and Special Meeting of May 3, 1968, will be approved at the meeting of May 23, 1968.

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LETTERS OF INFORMATION AND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed)

- From Mrs. Morris Pomeroy, Founder and Director of Recreation Center for the Handicapped Inc., expressing appreciation for Mr. John Joyner, Park Patrolman, Badge 6323, at Fleischhacker Pool Building and surrounding property.
- Letter from Carolyn DeMont, approving a small admission charge to the Zoo.
- 3. Letter from Colonel J. H. Farren (Ret) Senior Army Advisor, Department of Army, thanking the Department for the beautiful floral plaque and services rendered at Civic Auditorium.
- 4. Letter from San Francisco Chronicle to Superintendent of Recreation, Mr. Edward McDevitt, thanking him for his generous cooperation in making the Spring Festival Kite Flying Competition at Marina Green, April 28, 1968, a "great day".
- 5. From State Senator Milton Marks to Mr. Leo E. Frappier in reply to Mr. Frappier's letter regarding continued closing of Concourse and Main Drive in Golden Gate Park to automobile traffic on Sunday.

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- Letter from Mr. Leo E. Frappier to Commissioner Carmen J. Dominguez regarding closing of Concourse and Main Drive in Golden Gate Park on Sundays.
- From Dr. Aubertine, Palo Alto Post No. 203, commending Commissioner George T. Choppelas on his splendid talk at their meeting of March 12, 1968 at Marines' Memorial Club.
- 8. Copy of letter sent by Mayor Alioto to Miss Patricia Meehan, a school teacher in reply to her letter enclosing letters from fifteen of her students, who wrote to our Mayor protesting admission charge at the Zoo.
- From Zion Lutheran Church, expressing appreciation for use of Music Concourse for 3rd Annual Sunrise Service on Easter Sunday.
- 10. Letter from San Francisco Boys' Club, Inc. to Mr. McDevitt, Superintendent of Recreation, expressing thanks for use of Polo Field Bicycle Track on April 20, 1968, and commending Mr. LoQes, care-taker, for his cooperation.
- 11. Letter from North Beach Merchants & Boosters, extending thanks for use of Washington Square Park for their annual Easter Egg Hunt.
- 12. From the following, suggesting that a small fee be charged for admission to the Zoo:

Mrs. Mary E. Crow Mr. Alfred Schneider Mrs. Evelyn MacVean

- Letter from George Kent, offering admission fee suggestions relative to charging a fee to the Zoo.
- 14. Letters from the following opposing an admission fee to the Zoo:

Miss Louise Ganthiers Mr. Ludwig Baer

- 15. Letter from San Francisco Everybody's Favorite City, Convention and Visitors Bureau, expressing sincere appreciation for the floral plaque to welcome delegates to American Medical Association Convention, scheduled June 16 through 20, 1968.
- 16. Letter from Mrs. Hans Klussmann, President of San Francisco Beautiful, stating they are opposed to the building of a restaurant in Golden Gate Park.
- 17. Copy of letter from Mayor Alioto to Miss Georgia McDonnell in reply to her letter commenting on the Palace of Fine Arts.

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- 18. Copy of letter from Mayor Alioto to Miss Carlyn Halde in reply to her letter opposing a restaurant in Golden Gate Park.
- 19. Copy of letter written by Warren D. Hanson for Mayor Alioto to Mr. Clifford A. Greenman, thanking him for his suggesting a medieval French restaurant for Golden Gate Fark.
- 20. Copy of letter from Members of Golden Gate Park Senior Center, signed by numerous members of the Center declaring they are content with present location of the Senior Center in Golden Gate Park, and making certain suggestions regarding additional improvements to the building.
- 21. Letter from Mr. Wolohan, Chairman of the Grandmother's Tournament extending thanks for use of facilities (courts) and commending Mr. Adolph Lucchesi, playground director at the Park Courts for his "efficiency and courtesy".
- 22. Letter from George E. White, protesting "Hippie" desecration of Golden Gate Park.

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH AWARD-APRIL 1968:

Commissioner Haldeman introduced Mr. Nicholas Carraro, who had been selected Gardener of the Month for April, 1968, and congratulated him on his splendid work in taking care of the beauteous Shakespeare Gardens in Golden Gate Park.

A \$25.00 United States Savings Bond from the Levi Strauss Trust Fund was presented to Mr. Carraro.

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 GOLDEN GATE PARK-TWO CITIZENS PROTESTS OF VANDALISM AND PREVAILING UNSAFE CONDITIONS IN GOLDEN GATE PARK:

President Shorenstein stated that before hearing the two scheduled San Franciscans he wished to give a few guide-marks as to the policy of the Commission and the rights of the persons who were being heard. He stated that we are living in troublesome times and the Commission wants to hear from San Franciscans; that it is always gratifying to see the public are interested; the Commission has been working on the problem of "Hippies in Golden Gate Park" and sincerely hoped that the solution can be determined at the earliest possible date. The Commission is concentrating its efforts toward that goal.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. GOLDEN GATE PARK-TWO CITIZENS PROTESTS OF CANDALISM AND PREVAILING UNSAFE CONDITIONS IN GOLDEN GATE PARK: (CONTINUED)

President Shorenstein stated that this was a regular meeting of the Commission and the Agenda was lengthy because of procedure and departmental business that must be considered and acted upon by Commission as of this date. He further stated, that this meeting was in no sense a Public Hearing and it had not been set up for the same. He stated that the Commission's intent was to proceed with the meeting in an orderly fashion and that obscenity and defamation would not be permitted. President Shorenstein said after the two young women, scheduled to speak, had been heard, he would grant time for four more to be heard. He stated that each group should appoint one spokesman and that all speakers should try to limit themselves to one minute.

President Shorenstein then called on:

1. Mrs. Tere Gassis (written statement is on file)
2. Mrs. Virginia Holden (written statement is on file)

They spoke for better than three minutes each; their statements mentioned dog nuisance; the "open bedroom" area of Golden Gate Park; the indecent exposure and nudity; and the purse snatchers and homosexuals.

President Shorenstein said from all appearances it was a peaceable assembly of indignant San Franciscans not prone to obscenity and defamation and inasmuch as freedom of speech is a right of all people, and because of their justified interest he would grant time to four more persons in the audience. He said that cards had not been filled out inasmuch as this was not a Public Hearing, therefore, in order for Mrs. Shield (Secretary pro tem) to accurately and satisfactorily compile the minutes, he would appreciate it if each spokesman would identify himself by giving his name and status (group or private citizen) before giving his opinion. The following were heard:

- 3. Mr. Joseph Zanco-Property owner and 25 year resident of State of California. He cited Hippies picking the flowers. (President Shorenstein said a person had to be caught in the act of stealing flowers before he could be arrested.)
- 4. Mr. Edward Heavey, Attorney, cited "a lewd, lascivious, depraved sex maniac" who exposed himself to a fourth grade teacher and her class, and he added "women and children may not safely venture into this jungle at any hour of the day or night."
- Mrs. Ann Guth, representing 2,700 petitioners from Haight Ashbury Association (including 200 property owners), presented a petition signed by the 2,700 protestors.
- 6. Joan Bard, representing Tennis Players Association of Golden Gate Park Tennis Courts, informed the Commission that the dancing and loud speakers made it impossible for a Pro to teach, and she sincerely hoped the situation would soon be under control.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

GOLDEN GATE PARK-TWO CITIZENS PROTESTS OF 2. VANDALISM AND PREVAILING UNSAFE CONDITIONS IN GOLDEN GATE PARK: (CONTINUED)

Vice President Thomas stated that the Commission had been working diligently to better the existing Hippie situation in the Park. He reported that Superintendent situation in the Park. He reported that Superintendent of Parks, Mr. Frank Foehr, at the Commission meeting of April 11, 1968, had given a full report of the damage being done to the Park. He stated that in March 1967, this Commission amended the Rules against sleeping in the Park. Upon evidence reported by members of the Staff combined with the increasing complaints and observations of the general public (evident) in this meeting), it made the prospect brighter of getting City Officials to adjust the Budget to do the job. Vice President Thomas concluded by stating that job. Vice President Thomas concluded by stating that the Commission not only complimented but highly approved of the action demonstrated by the attending San Franciscans today.

Commissioner Cahill stated the Commission had asked for City Attorney's opinions and were proceeding in a legal and orderly manner to solve the problem.

Commissioner Helen Haldeman stated, "every Commissioner sitting at this table is dedicated to Golden Gate Park, and I wish every one of you could see the members of the Staff on the job - every member of the Recreation and Park Commission and Department are concerned and dedicated beyond the demands of the job requirements".

Superintendent of Parks, Frank Foehr, stated that he knew the statements made in this meeting thus far were definitely true and he and his Staff were greatly concerned and they were doing every thing possible to attain an early correction of the situation.

Mrs. Virginia Holden asked President Shorenstein's permission to read a letter from the American Indian Center, supporting her views as a protestor. Permission was granted and she read the letter.

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Many hands were in the air to gain recognition by the Chair, and President Shorenstein stated because of the interest of those present, time would be given to four more persons in the audience to express their opinions.

President Shorenstein at this point asked the Secretary if Mr. Schroeder was present. The Secretary said she did not see him in the room.

The Commission heard from:

7. 8. Mr. Louis Silverfield

Ethel Cramer - Vista Del Mar Club

Mrs. C. Passink Mrs. C. Kelsey 10.



REPRESENTATIVES AND DELEGATES: (CONTINUED)

 GOLDEN GATE PARK-TWO CITIZENS PROTESTS OF VANDALISM AND PREVAILING UNSAFE CONDITIONS IN GOLDEN GATE PARK:

(CONTINUED)

President Shorenstein stated he was going to extend the meeting and hear two more persons but that two more would be final as he believed a fair percentage of the approximately 50 persons attending had been heard and the pertinent regular business indicated on the Calendar would not permit a further extension of time for additional hearings, at this time. The following persons were heard:

- 11. Ruth Winter (reported that she was beaten up with chain and knife).
- 12. Sgt. Joseph Galik, in charge of Mounted Police Unit in Golden Gate Park addressed the Commission and audience. He stated, "if you feel bad, how do you think I and my men feel? We take every action possible but the Misdemeanor laws demand someone must see the culprit. We are working to protect you people. We want convictions by the Courts of these offenders. You can help by reporting to us the Area where the offense was seen by you and our Patrol will be particularly cognizant of that Area and watch it closely in an effort to catch the offender."

President Shorenstein stated that regular meetings of this Commission (ordinarily the second and fourth Thursday of each month) were open to the public; he was pleased to see so many civic minded San Franciscans in attendance; and, he stated that if any person present wanted his name added to the mailing list for Agenda or Minutes of the meetings to please phone 558-4773 and the Secretary would oblige.

President Shorenstein thanked the interested citizens present for attending the meeting and voicing their protests and opinions. He reassured them that the Commission and Staff had been working on the problem for a long period of time; and, that this Commission would be meeting within one week, with the representatives of various departments concerned with the solution-i.e. Chief Cahill, Representative of City Attorney's office, Dr. Sox, Director of the Health Department, and the representative of SPCA.

President Shorenstein declared a three minute recess.

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SPECIAL ORDER OF BUSINESS:

 RATIFICATION OF RESOLUTION NO. 7545 -TRANSFER OF FUNDS FROM RETIREMENT SYSTEM TO MACHINE ACCOUNT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 7545

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission is hereby requested to approve Transfer of Funds from Retirement System to Machine Account, in the amount of \$5,000, for the maintenance and repair of automotive equipment. (Appropriation 7.312.300,000.000)

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2. APPOINTMENT OF MYRTLE M. SHIELD AS SECRETARY PRO TEMPORE:

On recommendation of Mr. James P. Lang, General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7547

RESOLVED, that this Commission does hereby appoint Mrs. Myrtle M. Shield, Secretary Pro Tem, with the power thereof to perform all duties and functions in the absence of Miss Mary B. Connolly.

President Shorenstein explained this action was necessary because Miss Connolly was unavoidably absent (in the hospital) and her period of leave had not yet been determined.

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Commissioner Haldeman stated the Commission was fortunate to have Mrs. Shield for the replacement and Commissioner Dominguez wished her well.

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3. KEZAR STADIUM-FORTY-NINERS 1968 FOOTBALL SCHEDULE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7548

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RESOLVED, that this Commission does hereby approve the following Forty-Niners Football Schedule for 1968 season, under the same terms and conditions as set forth in the 1960 agreement.

August 11 and 18, 1968 September 1, 22 and 29, 1968 October 13, 1968 November 3 and 17, 1968 December 1, 8 and 22, 1968

REQUESTS:

1. MUSIC CONCOURSE:

- A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Northern California Massing of the Colors Committee, for permission to hold a patriotic program, honoring Armistice or Veterans Day, on Sunday, November 10, 1968, in conjunction with the regular band concert, was approved.
- B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the S. F. Lodge No. 3 B.P.O.E. to present a special program at the Music Concourse on Sunday, June 9, 1968, in conjunction with the regular band concert, was approved.
- C. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the American-Hungarian Coordination Committee, for permission to present a special program, to celebrate St. Stephen's Day, at the Music Concourse, on Sunday, August 25, 1968, in conjunction with the regular band concert, was approved.

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D. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of Official Committee of the French Colony of San Francisco, for permission to celebrate Bastille Day, the French National Holiday, with a special program at the Music Concourse on Sunday, July 14, 1968, in conjunction with the regular band concert, was approved.

2. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Mrs. Adee Attell Piers, San Francisco Flower Show Publicity Leader, for permission to use Union Square on Thursday, August 15, 1968, beginning at noon, to promote the San Francisco County Fair Flower Show, was approved.

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B.
On motion of Commissioner Stendell, seconded by
Commissioner Choppelas, the request of the Bay View
Hunters Point Neighborhood Community Center, for
permission to hold a kick-off rally in Union Square
on May 13, 1968, from 12 noon to 1.p.m. to promote ticket
sale on Market and Montgomery Streets on May 13-17
1968, for their program "Black and Whites Together",
was approved.



REQUESTS: (CONTINUED)

3. CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of National Conference of Social Welfare that the floral plaque in Golden Gate Park welcome the delegates to their convention which will be held in San Francisco, from May 26 through May 31, was approved.

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4. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the Haight-Ashbury Medical Clinic for permission to use Civic Center Plaza on Sunday, May 12 and May 26, 1968, from 11:00 A.M. to 5:30 p.m. for presentation of a musical entertainment program, was approved, subject to compliance with certain requirements and restrictions.

NTINUED)

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FINANCIAL TRANSACTIONS:

NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7549

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6613 through T-6648 exempt appointments made by the General Manager and certified by the Secretary during the period April 4, 1968 through May 3, 1968, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

2. AWARD OF CONTRACT-RP 539:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7550

RESOLVED, that this Commission does hereby approve Award of Construction Contract, as recommended by the Director of Public Works to J. H. Fitzmaurice, Inc., Oakland, California, Spec. RP 539, for Midtown Terrace Landscaping. Fin Appropriation 6.423.513.656. Funds available

AMOUNT OF AWARD . . . \$ 21,786

3. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

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RESOLUTION NO. 7551

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue warrant to the following to pay said claim, in accordance with Ordinance No. 8346:

TO: FOR: DATE: AMOUNT: 3/20/68 \$ 18.22 Full settlement of Evert G. Wiss 296 Fairway Drive claim for broken window by golf ball at or near 296 Fair-way Drive, Pacifica, Calif. (Sharp Park Pacifica, Calif.

Golf Course)

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7552

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT, NO. 1243:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 16th Payment for the period ending April 30, 1968, earned \$40,369.49 of net contract for \$53,300.00.

Appropriation 7.651,200.000.010. . . . \$ 3,881.38

B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT, NO. 1206:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 10th Payment for the period ending April 30, 1968, earned \$5,700.00 of net contract for \$8,255.00.

Appropriation 7.651.200.000.020. . . . \$ 570.00

5. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7553

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

- A. WORK ORDER to Div. of Rec. and Park Engr. (DPW) for inspection work under contract RP539 Midtown Terrace Landscaping. Funds available in Appropriation 6.423.513.656. \$ 2,200
- B. WORK ORDER to Bureau of Street Repair (DPW) for construction work Grading and Paving for parking, Golden Gate Park at North end M. H. de Young Museum. Funds available in Appropriation 5.423.995.000. \$ 4,950

FINANCIAL TRANSACTIONS: (CONTINUED)

- SERVICE AND/OR WORK ORDERS: (CONTINUED)
- c. WORK ORDER to Bureau of Engineering for inspection work under Contract RP 540, Christopher Park-Opalo Lane Concrete Stairs. Funds available in Appropriation 6.423.508.656...\$

700.00

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D. WORK ORDER to Department of Public Health, Emergency Hospital, for services of Emergency Hospital Steward at Camp Mather from June 15, 1968 to June 30, 1968, inclusive. Appropriation 7.659.200.000.000. \$ (0.E. 267)

603.00

- E. WORK ORDER-RP 542 to Division of Recreation and Park Engr. (DPW) for inspection work under Contract RP 542, Asphalt Concrete Resurfacing Golden Gate Park and Mission Park. Funds available in Appropriation 7.423.702.656.000. . . . \$ 1,800.00
- F. WORK ORDER to Bureau of Architecture for Plans and Specifications for Brooks Property Development. Funds available in Appropriation 801.501.656.000.

AMOUNT. \$ 2,500.00

COMMISSION COMMITTEE AND STAFF REPORTS:

1. ACCEPTANCE OF GIFT-\$65 FOR GOAL POSTS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7554

RESOLVED, that this Commission does hereby accept with expressions of gratitude, a gift of \$65.00 from the San Francisco Rugby Club, to be used for the purchase of pipe and related materials for goal posts to be installed at the Golden Gate Park Stadium; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.



COMMISSION COMMITTEE AND STAFF REPORTS:

2. VEST POCKET PLAYGROUND:

Business Manager, Paul Yuke, made presentation of consideration of approval of a renewal lease between Cogswell Polytechnic College and the Department. After general discussion, the following resolution was adopted:

RESOLUTION NO. 7555

RESCLVED, that this Commission does hereby request the Mayor and Board of Supervisors to approve a renewable lease agreement between Cogswell Polytechnic College, a charitable trust, and the Recreation and Park Department for the use of a portion of the Cogswell Athletic Field as a part-time supervised public recreation area for the period of one year from July 1, 1968 to June 30, 1969 at an annual rental of \$1.00; and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary Agreement for renewal of said Lease.

(Funds available in Appropriation 7.651.298.001, Vest Pocket Playground.)

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3. BUS PARKING AT CANDLESTICK PARK:

Mr. Paul Yuke, Business Manager presented request of the Police Department of the City and County of San Francisco to waive fee for parking of buses on June 10, 1968 for the School Safety Patrol.

Commissioner Choppelas informed the Commission that these boys are to be the guests of the Giants as a reward for their faithful and valuable service, and that Mr. Onorato had waived his fee and Commissioner Chappelas recommended that our fee be waived by this Commission.

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7556

RESOLVED, that this Commission does hereby approve the request of the Police Department of the City and County of San Francisco to waive the fee for the parking of buses at Candlestick Park on June 10, 1968, for the School Safety Patrol; and

BE IT FURTHER RESCLVED, that this Commission does hereby waive the percentage fee of the Recreation and Park Department, and does hereby authorize the General Manager and/or Business Manager and the Secretary to make the necessary arrangements.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. SWIMMING POOL AND BATHWOUSE-BAYVIEW PLAYGROUND-APPROVED:

There was a general discussion regarding approval of Final Plans. Superintendent of Recreation, Mr. Edward A. McDevitt, gave the particulars and also referred to Staff's opinion of site and mentioned that the site chosen was not the recommendation of the Recreation and Park Department. Superintendent of Parks, Mr. Frank Foehr, mentioned that it was particularly windy in this area.

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolutions were adopted:

RESOLUTION NO. 7557

RESOLVED, that this Commission does hereby approve the Final Plans, as prepared by Northern California Chapter National Swimming Pool Institute for construction of Swimming Pool at Bayview Playground, subject to review by Recreation and Park Engineering Division; Department of Public Works; and the Maintenance Staff of the Recreation and Park Department.

(See Resolution No. 7503- Minutes 4/11/68-approving Agreement.)

RESOLUTION NO. 7558

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RESOLVED, that this Commission does hereby approve the Final Plans, as prepared by Lee and Roberson, Architects, for construction of Bathhouse for Bayview Playground Swimming Pool, subject to review by Recreation and Park Engineering Division; Department of Public Works; and the Maintenance Staff of the Recreation and Park Department.

5. AWARD OF CONTRACT RP 543:

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

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RESOLUTION_NO. 7559

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Pacific Pavements Company, Ltd., Spec. RP 542, Asphalt Concrete Resurfacing Golden Gate Park and Mission Park, in the amount of \$18,091.00. Funds available in Appropriation 7.423.656.000.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. COMMISSION COMMITTEE REPORTS:

- A. President Shorenstein stated that early in the meeting he asked the Secretary pro tem whether or not Mr. James Schroeder was present; he was not present and arrived later (after the Citizens protests regarding Golden Gate Park had been extended to hear a specified final number of persons).
- B. Commissioner Haldeman reported that Canon Howard Freeman of Grace Cathedral had presented the Department with a generous gift of granite for use in Golden Gate Park. Commissioner Haldeman requested the Secretary pro tem to write an appropriate thank you letter to Canon Freeman.
- C. President Shorenstein stated that the San Francisco Zoological Society is doing a commendable work, and that Commissioner Dominguez is aware of what they are doing. He suggested the public should be informed.
- D. Commissioner Haldeman briefly reviewed the article appearing in San Francisco Examiner's CALIFORNIA LIVING section, titled THEY'LL SELL YOU THE STARS by Hubert J. Bermhard, in which he mentions the Amateur Astronomers Association of San Francisco and the Josephine D. Randall Jr. Museum's Workshop, a "service made available by San Francisco Recreation and Park Commission." (Examiner-Sunday May 5, 1968).
- E. Commissioner Dominguez gave a report on the ALTA VISTA PLAYGROUND and referred to letter from Mr. Paul J. Matzger. She requested the Secretary pro tem to send a copy of this letter to all Commissioners.

ADJOURNMENT:

There being no further business President Shorenstein declared the meeting adjourned at 5:35 p.m.

Respectfully submitted,

Myster M. Shield

MYRTLE M. SHIELD SECRETARY pro tem RECREATION AND PARK COMMISSION

MMS:oct

San Francisco, California May 23, 1968

MINUTES

The Three Hundred Eightieth Regular Meeting of the Recreation and Park Commission was called to order at 3:90 p.m. on Thursday, May 23, 1968, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mrs. Carmen J. Dominguez Mrs. Keene O. Haldeman Mr. Elvin C. Stendell

Excused:

Mr. George T. Choppelas

(On Commission business)

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APPROVAL OF MINURES: Approval of Minutes for Regular Meeting of April 25th, Special Meeting of May 3rd, Regular Meeting of May 9, will be approved at Meeting of June 13, 1968.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:
(For Acknowledgment by Secretary and/or filed)

 From Jewish National Fund to President Shorenstein, commending Golden Gate Park Band Conductor, Ralph Murray, for his excellent services rendered.

- 2. From San Joaquin Delta College, to President Shorenstein, expressing appreciation to the Commission and Park Department for making it possible for their college band and choir to perform May 4th in the Music Concourse and making recommendations for programs of variety.
- 3. From St. Finn Barr's Mothers' Guild, informing the Commission of the pleasant evening they had with Commissioner George T. Choppelas as the guest speaker at the April meeting, and wishing success with the "Hippie" problem at Golden Gate Park.
- 4. Copy of letter from J. W. Mailliard III, President of the Police Commission, in answer to letter from Leo E. Frappler protesting closing of Golden Gate Park on Sundays to motorists.

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- From R. D. Bolgard to General Manager, Mr. James P. Lang, giving his opinion on Traffic Control in Golden Gate Park.
- From Mayor Joseph L. Alioto to Miss Jane M. Wylie in answer to her letter of April 26, 1968, expressing her views regarding possible use of the Palace of Fine Arts.
- Copy of article by Director Julian Frazier -"Talks about the Denver Zoo", as told by him to Helen W. Kortz.
- From Warren D. Hanson, Assistant Director of Public Affairs, for Mayor Alioto, to Mr. Emanuel Leplin, regarding provisions be made in the Palace of Fine Arts for persons confined to wheel chairs.
- 9. Letter to Superintendent of Parks,
 Mr. Frank Foehr, from Eneas J. Kane,
 Executive Director, Housing Authority of
 San Francisco, thanking Mr. Ottoboni and
 Mr. Poch in particular, for the floral
 arrangements that graced the new project
 on day it was dedicated.
- 10. Copy of letter addressed to Supervisor Leo McCarthy from S. E. Shaw, regarding Downtown Senior Citizens Center Proposal.
- 11. From Mr. Benjamin H. Swig, General Chairman for the Boys' Town of Italy Ball, to Mr. Frank Foehr, Superintendent of Parks, thanking Mr. Foehr and his Staff for their fine cooperation and assistance.
- 12. From It. Colonel Helen Bouffier, U.S. Army (Ret.) to Superintendent of Parks, Mr. Frank Foehr, expressing appreciation for being able to walk on "Main Drive" on Sundays without hazards of automobile traffic.
- 13. From John E. Dearman, Chairman of the Security Committee of the Golden Gate Bridge and Highway District, requesting Superintendent of Recreation, Mr. Edward A. McDevitt, to attend a meeting of the Security Committee on Friday, May 24, 1968, at 10:30 A.M., to outline his views on the development of San Francisco's Tri-Park Bicycle System, and using the Golden Gate Bridge as a link to Marin County bicycle trailway.
- 14. From Overseas Shipping Company to the Commission, with attached newspaper article of Mrs. Rose Smyth, supporting efforts to keep Golden Gate Park beautiful and safe, signed by 33 staff members of Overseas Shipping Company.

15. Letter from Mr. Jacobs, Associate Director SPUR, inviting Myrtle Shield, Secretary Pro Tem or a representative to speak at the meeting of May 23, 1968, regarding Proposition "B". (General Manager James P. Lang arranged for Mr. Tom Ress to fill this speaking request.) 146

- 16. Letter to Mr. Brydon, Director of Strybing Arboretum, from Mrs. Robert A. Nozik, expressing enthusiasm and appreciation for recent courses in botany and natural history which the Arboretum offered, and commending Mr. Brydon on "an excellent job."
- 17. Letter addressed to Mr. James P. Lang, General Manager, from Mr. Lee Egger, Chairman of Street Tree Planting, expressing appreciation and thanks of the Bernal Heights Association for the planting of Magnolia trees in Precita Park during the Plant-a-tree-Week, and stating "these trees will be not only enjoyed by Bernal Heights residents, but by all who will attend our Neighborhood Street Fair in August", and advising of one incident of vandalism.
- 18. Letter to Mr. Edward A. McDevitt, Superintendent of Recreation, from The Tiny Tots Mothers, commending Mrs. Jimmie Shepard as the Tiny Tots Program teacher at the Fulton Playground, and signed by 38 Mothers.
- 19. Copy of letter from J. Francis Ward, Architect, to Mr. Alfred Ducato, enclosing his check in the amount of \$100 as his contribution to Bond Issue for Proposition "B".
- 20. Letter from Mrs. Carolyn Smith Himsworth, to General Manager, expressing her pleasure in the beauties of Golden Gate Park and stating it is "a gigantic job even under the best circumstances, and now you have to deal with the 'Hippies"."
- 21. Letter from Ervin C. Delman, Junior Varsity
 Baseball Coach of Abraham Lincoln High School,
 commending Mr. Charles Faulkner, Supervisor
 of Athletics of our Department; Mr. Joe Gaggero
 (he works in Mr. Faulkner's office); and,
 Mr. Phil Whalen, the gardener at McCoppin
 Playground; stating that their cooperation had
 contributed to "our most happy and successful
 season."
- 22. Letter addressed to Mr. Peter Ashe of the Department, from San Francisco USO Club, congratulating him and the Recreation Department for the outstanding schedule of programs planned for this summer and stating that they should contribute a great deal toward alleviating the problems of the "long, hot summer."

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- 23. Letter from Parkside District Improvement Club, Inc., extending its grateful appreciation for assistance in presentation of the 30th Annual May Day Festival; the use of Parkside Square; and, for the courteous and efficient help extended by the Department.
- 24. Copy of letter from Mr. Palmer H. Slack, Chairman for the Park Operations Section of the California Park & Recreation Society, Inc., to Mr. John Spring, Assistant Superintendent of Parks, expressing gratitude to him for the tremendous support and assistance that Mr. Spring put forth as Regional Chairman for the Northern Region of the Park Operations Section for 1967.
- 25. Letter to Department, from Mrs. Ethel L. Bryan, expressing her concern about the Hippies in Golden Gate Park, and approving admission charge to the Zoo.
- 26. Letter from Mr. R. A. Cahalan, deploring the vandalism in Golden Gate Park and suggesting closing the park for a period of time to all persons except employees so the necessary repair work could be accomplished.
- 27. From Robert Noble, Chairman of Potrero Hill Community Action Committee Inc., thanking Mr. Edward A. McDevitt, Superintendent of Recreation, for the use of Potrero Hill Gymnasium for their community meetings.
- 28. Copy of letter from Mayor Alioto to Ludforg Baer replying to Mr. Baer's letter to the Mayor, protesting the \$1.00 admission fee to the Zoo - for Senior Citizens.
- 29. Copy of letter from Hon. Joseph L. Alioto, Mayor, to Mr. Gerald Whitehead in reply to Mr. Whitehead's letter to the Mayor, objecting to denial by the Recreation and Park Commission for the use of the Palace of Fine Arts for "Hippie" fund raising events.
- 30. From Mrs. Martin Dinkelspiel, as a private citizen and not representing SPUR, to President Shorenstein, commending on the proposal of an Admission Fee to the Zoo as being a "very workable plan" etc.
- 31. Copy of letter from Warren D. Hanson for Mayor Alioto to Mrs. Lillie B. Bargaehr, thanking her for her suggestion that the Palace of Fine Arts be used as a music conservatory.
- 32. Letter from Danish Activities Committee, to the Commission, expressing gratitude for annually giving them permission to celebrate Danish Constitution Day with their Danish mustc program in conjunction with the regular band concert, and commending the band for its rendition of the Danish Music; and stating "we feel the international programs being given at the Music Concourse are of considerable value to San Francisco and the City's reputation for having an enviable cosmopolitan atmosphere."



LETTERS OF INFORMATION AND/OR APPRECIATION:__ (CONTINUED)

- 33. Letter from Miriam J. Caro, addressed to President Shorenstein, to express thanks of the American Zionist Council for opportunity to present program in Music Concourse observing the 20th Anniversary of the State of Israel, and commending Mr. Ralph Murray, Band Conductor, for his "splendid renditions" plus fine cooperation.
- 34. Copy of letter from Mayor Alioto, in reply to L. G. Von Schottenstein's letter to the Mayor, indicating his support of the proposed International Center for Arts and Humanities as the most logical and suitable use for the newly finished Palace of Fine Arts.
- 35. Copy of letter from Mayor Alioto in reply to Louis Joseph Henrich's letter of April 29, 1968, to the Mayor, suggesting that the Palace of Fine Arts be made into an International Children's Headquarters.
- 36. From Anita M. Reed, regarding Admission Fee to the Zoo and suggesting collection boxes be placed at strategic locations, etc.

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PRESIDENT'S REPORT-MEETING AT HALL OF JUSTICE,
THURSDAY, MAY 16, 1968, REGARDING CONDITIONS
IN GOLDEN GATE PARK:

President Shorenstein stated that following the last regular Commission meeting, May 9, 1968, a meeting was held in the office of Assistant Chief of Police with other departments and agencies concerned with the undesirable conditions prevailing in Golden Gate Park. Deputy Chief Al Nelder chaired the meeting in the absence of Chief Cahill.

Those present included:

President Shorenstein, Recreation and Park
Commissioners Choppelas, Haldeman, Cahill and
Vice President Thomas; Recreation and Park
Department Staff: General Manager Lang,
Superintendent of Parks Foehr, and Superintendent
of Recreation McDevitt; Police Commissioner
Mailliard; Health Director, Dr. Ellis Sox;
Deputy City Attorney Robert Kenealey; Mr. Charles
Friedrichs of the S.P.C.A.; Police Captains
Curran and Fahs, Sgt. Galik and other police
officers.

After a detailed discussion the following actions were recommended:

A. The revision of those sections of the Park Code relating to Golden Gate Park which are either obsolete or lacking in strength of law enforcement. (These are being reviewed, studied and redrafted by Mr. Robert Kenealey of the City Attorney's office.)

PRESIDENT'S REPORT-MEETING HELD MAY 16, 1968: (CONTINUED)

- B. The posting of signs throughout the Children's Playground area in Golden Gate Park, identifying it as a Children's Playground and restricting the attendance only to those adults who are accompanied by children.
- C. A continuation of the increased attention and patrol being given to the troubled areas by the mounted police, the motorized patrol and the tactical forces.
- D. Consideration of a request for funds for both the Police and Recreation and Park Departments for the purchase of two-way radio walkie-talkie communication systems for both Police and Park personnel so that prompt action can be taken on law violations and public offenses in troubled sections of Golden Gate Park.
- E. Closer arrangements and communications between the Police Officers and the SPCA so that violators of the dog ordinance can be issued citations and that stray dogs can be impounded.*
- *(It was later suggested that consideration should be given to Police Officers accompanying SPCA personnel to support them in carrying out their duty.)

Mr. Frank Foehr, Superintendent of Parks, said that immediate action should be taken regarding the posting of signs in the Children's Playground area (Sunset-Taraval-Lincoln Way etc.) and because of the action taken during the past few days the Meadow has been free of "Hippies" and vandalism has been curtailed. Mr. Foehr said 18 of Personnel will be deputized and sworm in.

President Shorenstein stated that he wished to emphasize this is not a war on any particular group, we welcome "all people to use and enjoy our parks and squares - they belong to the people". He further stated that this Commission and Department Staff want to meet our responsibilities. He further stated that Mr. Foehr's recommendation, that immediate action should be taken and signs be posted in Children's Playground area so adults MUST be accompanied by children, was of paramount importance and he requested the Commission to proceed with the action at this time.

Superintendent of Recreation, Mr. Edward A. McDevitt stated that the signs should read "THIS IS A CHILDREN'S PLAYGROUND. ADULTS MAY NOT BE ALLOWED UNLESS ACCOMPANIED BY CHILDREN".

Commissioner Cahill stated "it is obvious that there are violations that must be corrected", and he made a motion that signs be posted, as designated by Staff and stating adults must be accompanied by children (the correct wording to be determined by Staff). Commissioner Haldeman seconded the motion and it was unanimously carried.

(Correct wording of sign should be determined by Park Code and approved by Mr. Kenealey, Deputy City Attorney.)

PRESIDENT'S REPORT-MEETING HELD MAY 16, 1968:

(CONTINUED)

President Shorenstein said that he understood Supervisor Mailliard had met with the Recreation and Park Department staff and Police Department representatives and that Supervisor Mailliard had offered whatever assistance he may give on the legislative level to improve conditions in Golden Gate Park.

President Shorenstein further stated that it was a very significant meeting, and that it is the general agreement that the situation has improved considerably in the past two weeks due to the cooperation of the concerned departments and the increased attention to the problem and that the situation was well in hand.

SPECIAL ORDER OF BUSINESS:

1. SUMMER RECREATION SERVICES AND PROGRAMS:

President Shorenstein recognized Commissioner Haldeman, who stated "this is a red-letter day because we had a very exciting press conference to discuss our Summer Recreation Services and Programs". Commissioner Haldeman stated that Superintendent of Recreation, Mr. Edward A. McDevitt, and his Staff had been working diligently on the Program and the results were encouraging. After this brief introduction, Commissioner Haldeman introduced the following and called on them for their reports. The following reported in the order given:

A. BOARD OF EDUCATION - MR. TONY PATCH-RECREATION AND ATHLETIC DIVISION-SAN FRANCISCO SCHOOLS.

REPORT ON COORDINATION WITH BOARD OF EDUCATION AND OTHER PUBLIC AND PRIVATE AGENCIES.

B. MAYOR'S YOUTH COUNCIL AND SUMMER JOB OPPORTUNITIES-MRS. BERNICE RODGERS, SENIOR RECREATION DIRECTOR, APPOINTED AS RECREATION AND PARK DEPARTMENT'S LIAISON WITH MAYOR'S YOUTH COUNCIL.

REPORTS ON SUMMER YOUTH JOB OPPORTUNITIES AND THE MAYOR'S YOUTH COUNCIL.

C. RECREATION AND PARK DEPARTMENT-SUMMER PROGRAMS AND SPECIAL EVENTS.

REPORTS ON SUMMER SPECIAL EVENTS CONDUCTED BY THE RECREATION DIVISION:

1 - NEIGHBORHOOD AND DISTRICT ACTIVITIES
-MISS ALICE SLATER, ACTING ASSISTANT
SUPERINTENDENT OF REGREATION

2 - SPORTS AND ATHLETICS
-MRS. JUNE HARMAN
SUPERVISOR OF WOMEN'S AND
GIRLS' ATHLETICS

SPECIAL ORDER OF BUSINESS: (CONTINUED)

- 1. SUMMER RECREATION SERVICES AND PROGRAMS: (CONTINUED)
 - 3- SWIMMING AND AQUATIC SPORTS
 -MR. MARTIN GREENLAW
 SUPERVISOR OF AQUATICS
 - 4- DRAMA AND PERFORMING ARTS
 -MRS. DORIS SANCHEZ,
 ACTING SUPERVISOR OF
 DRAMA AND DANCE
- 5 MUSIC AND TEEN-AGE DANCES AND CONCERTS
 -MR. LEONARD FITZPATRICK
 SUPERVISOR OF MUSIC

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Commissioner Haldeman thanked those who had given such impressive and revealing, as well as factual, reports, and commended Superintendent of Recreation, Mr. Edward A. McDevitt, for his excellent job in co-ordinating and organizing the Summer Recreation Services and Programs. Upon Commissioner Haldeman's suggestion, Mr. McDevitt took a well deserved bow to the hearty applause of Commission and audience.

President Shorenstein said he was gratified to hear the reports. He emphasized that the reports were tremendously encouraging and informative and definitely revealed that this year the Summer Programs would gain results. He maintained that the full summer of San Francisco Youth Activities, as reported today, was the program to keep the City's youth busy. He said this endeavor, the largest of its kind in San Francisco, is a promising move for all of our people in the whole community, but that to succeed in our goals will require a great participation on the part of adults as well as children and teenagers.

President Shorenstein asserted that this over-all program reflocted the joint planning involving the Recreation and Park Department, the Doard of Education and other public and private agencies. The reports were submitted on the various phases of the plan, and he urged the Staff and all groups involved to assist in making TV, Radio, newspapers and the general public aware of the constructive program offered. He commended General Manager Lang and the entire Staff, as well as representatives of other Departments (including the Mayor's Youth Council and Summer Job Activities) on their splendid job and dedicated work.

President Shorenstein concluded by saying that this comprehensive program was only the beginning and although Staff had done an excellent job in working it out, the participation of the public was needed to make it a practical, working success. If the public will new assist us rather than criticize and discourage us in our efforts then San Francisco will move forward in solving many of the priority problem.

SPECIAL ORDER OF BUSINESS: (CONTINUED)

1. SUMMER RECREATION SERVICES AND PROGRAMS: (CONTINUED)

Miss Gail Roberts, Coordinator of community organizations for the Human Rights Commission made an immediate response and stated that she wanted to go on record and reply for her group and she assured the Commission that the 1400 members would receive information about the program and that the membership would give it their full cooperation.

The Commission was unanimous in its approval of the program. Commissioner Cahill stated that all of the reports were excellent, however, he believed the crux of the program was summarized in Miss Slater's remark "we do WITH young people not FOR young people".

 REPORT AND REVIEW ON THE COMMISSION'S INTEREST IN PROJECT "X" THE MARITIME MUSEUM DEVELOPMENT AND THE STATE'S PARTICIPATION IN THE DEVELOPMENT OF THE AQUATIC PARK AREA.

Mr. A. W. Gatov, President of the San Francisco Maritime Association, and Mr. David Nelson, Assistant to its Director, traced the history of the Maritime Museum development and the development of Aquatic Park Area; and also the history of "the great train robbery". They reported on moves to keep the historic train collection from going to the State Railroad Museum proposed in Sacramento.

Mr. David Nelson, one of the originators of "X" commented on "where we are and where we hope to go". He stated that within two weeks, he estimated the Mayor's Committee will meet with William Penn Mott, Jr., State parks and recreation director, and begin negotiating a solution that will, it is hoped, bring the train collection "highballing" right back to where it was originally supposed to be housed in the Haslett Warehouse near Aquatic Park.

The two gentlemen said the main purpose of their appearance at this meeting was to seek the continued moral support of the Recreation and Park Commission. Members of the Commission unanimously agreed to "assist in any way possible" the efforts of the San Francisco Maritime Museum Association to obtain a proposed railroad museum for the Haslett Warehouse.

Mr. Gatov commented briefly on "what to do with Alcatraz", and stated there had been suggestions for use of "the empty rock in the Bay". One suggestion was that it be used for a park with new constructions and landscaping. He further commented, that although the island is Federal property, he believed that City and State officials should have a voice in deciding its future.

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REPRESENTATIVES AND DELEGATES:

 BALBOA-CAYUGA COMPLEX-APPROVAL OF PLANS, IN PRINCIPLE, FOR RECONSTRUCTION OF CAYUGA PLAYGROUND:

Mr. Jack M. Barron, Project Manager of Transit Task Force, Mr. Wallace Wortman of Real Estate Division, and Mr. Douglas Martin of Division of Engineering, commented in detail on the Complex, and gave the Commission an idea of what would happen during and after construction.

After general discussion, on the recommendation of President Shorenstein, and on motion of Commissioner Cahill, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7560

RESOLVED, that this Commission does hereby approve, in principle, the plans for the reconstruction of Cayuga Playground.

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REQUESTS:

1. CONSERVATORY VALLEY-FLORAL PLAQUE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the United States Marine Corps, Recruiting Station, San Francisco, for a floral plaque during the month of November to commemorate the 193rd anniversary of the United States Marines, was approved.

2. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the United Bay Area Crusade, San Francisco, for permission to use Union Square for their kick-off campaign on Wednesday, September 11, 1968, from 11 a.m. to 2 p.m., was approved.

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- B. On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the Action Committee on American-Arab Relations for permission to use Union Square on Sunday, June 9, 1968, from 12 noon to 1 p.m. to hold a rally, was approved.
- C. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of San Francisco Aid Retarded Children for use of Union Square on Tuesday, July 9, 1968 between 11 a.m. and 2 p.m. for a Concours d'Elegance Rally in order to bring the event to public attention, was approved.

(They want permission to show several of the outstanding antique automobiles at this Rally)

REQUESTS: (CONTINUED)

3. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of The Action Committee on American-Arab Relations for permission to hold a rally and conduct memorial services for the victims of the June 1967 war in the Holy Land, at the Civic Center Plaza on Sunday, June 9, 1968, from 1:00 p.m. to 5:00 p.m., was approved.

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4. MUSIC CONCOURSE:

- A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Danish Activities Committee for permission to present a special program at the Music Concourse on Sunday, June 2, 1968, to commemorate Danish Constitution Day, in conjunction with the regular band concert, was approved.
- B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Jazz Action Movement for permission to conduct programs for the benefit of the general public at the Music Concourse in Golden Gate Park on the following dates:

June 1 July 6 August 3 June 15 July 27 August 17 June 29

from 1:00 to 3:00 p.m., with the exception of the performance on July 27th, which begins at noon until 3:00 p.m., was approved, with the understanding that there will be no expense to the Recreation and Park Department.

5. PALACE OF FINE ARTS:

Consideration of the request of Haight-Ashbury Medical Clinic and Atheneum Arts Foundation, for the use of the Palace of Fine Arts for Labor Day weekend, 1968, was put over.

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6. KEZAR PAVILION:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7561

RESOLVED, that this Commission does hereby approve the request of the Catholic Youth Organization for permission to enduct a C.Y.O. program (Girls Unity Day) at Kezar Pavilion on May 29, 1968, from 7:30 to 10:00 p.m. at a flat fee of \$50.00.

FINANCIAL TRANSACTIONS:

1. TRANSFER OF FUNDS:

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7562

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds as follows:

From:	To:	Amount:
7.651.139.119	7.651.139.000	\$50,000.00

(To transfer surplus in Temporary Gardener Account back to Permanent Gardener Account from which funds were originally appropriated.)

2. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

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RESOLUTION NO. 7563

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:

Mrs. Mary Caccia 12 Ledyard Street San Francisco

Full settlement 5/14/67 \$15.00 of claim for broken asbestos shingles at or near #12 Ledyard Street, (Silver Terrace Playground).

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

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RESOLUTION NO. 7564

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:



FINANCIAL TRANSACTIONS: (CONTINUED)

- PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED) 3.
- Payment No. 3 to A. & J. Construction Co. for repair of fire damages at Laurel Hill Recreation Center. Funds available in Appropriation 7.423.707.656.010. . . . \$ A. \$ 836.00
- Final Payment to A. & J. Construction Company for repair of fire damages at Laurel Hill Recreation Center. Funds B. available in Appropriation 7.423.707.656.010...... \$1,319.00

MODIFICATION OF CONTRACT-RP 535: 4.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

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RESOLUTION NO. 7565

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to B. Fontana and Sons, Inc., for Contract RP 535, McLaren Park Road Re-alignment, for additional wall work as follows:

a) Install an additional 16 lineal feet of wall type "Y".

INCREASE. \$ 800.00 b) Revise alignment of wing walls of wall type "Y" so that the wings are installed parallel to the edge of the road. NO CHANGE \$ -0c) Eliminate catch basin "A". DECREASE (\$ 235.00) d) Delete the installation of 28 lineal feet of asphalt lined ditch. DECREASE (\$ 56.00) Install an additional 10 lineal feet of 10-inch V CP. INCREASE. \$ 165.00 TOTAL INCREASE. . . . \$ 674.00

Item (a) field conditions, previously unknown, require additional wall work. Item (b) through (e) are the direct result of Item (a). (Note:

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FINANCIAL TRANSACTIONS: (CONTINUED)

5. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7566

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Service and/or Work Orders:

A. Service Order to Title Insurance & Trust Co. for title fees, title insurance, etc., in connection with property required for Municipal Railway Turnaround at Ferry Park. Appropriation No. 2.657.607.000.

AMOUNT. \$ 590.00

B. Work Order to Bureau of Engineering (DFW) for plans and Specifications Golden Gate Park Demonstration Gardens. Funds available in Appropriation 0.997.011.065.000.

AMOUNT. \$ 300.00

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COMMISSION COMMITTEE AND STAFF REPORTS:

 PROPOSAL OF LANE MAGAZINE AND BOOK COMPANY FOR FREE CAROUSEL RIDES AT CHILDREN'S PLAYGROUND IN GOLDEN GATE PARK AND ZOOLOGICAL GARDENS:

The Commission considered the request of the Lane Magazine and Book Company for permission to print and give away special children's tickets for free carousel rides at the Children's Playground in Golden Gate Park and the Zoological Gardens.

Mr. Paul Yuke, Business Manager, explained that the Lane Magazine and Book Company will pay for all tickets collected at the regular rate of 15¢ per ride for children. Tickets will carry a void date of July 15, 1968, and will be distributed on Saturday, June 22 at the two San Francisco Emporium stores. The San Francisco Zoological Society recommends approval.

Following general discussion, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request was approved, and President Shorenstein asked that an appropriate letter of appreciation should be sent to Lane Magazine and Book Company.

2. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. Ronald Reuther, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7567

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

SAN FRANCISCO ZOO	ALBERTA GAME FARM
TO RECEIVE:	TO RECEIVE:
4 Arctic Foxes	2 Axis Deer
SAN FRANCISCO ZOO	CINCINNATI ZOO
TO RECEIVE:	TO RECEIVE:
l Wolverine	2 Young Grizzly Bears

(The San Francisco Zoological Society will bear the cost of transportation and will pay additional cost necessary to make these exchanges possible.)

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3. KEZAR STADIUM-RIORDAN HIGH SCHOOL:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7568

RESOLVED, that this Commission does hereby approve the request of Riordan High School for the use of Kezar Stadium for five (5) football games at the rate of \$250.00 per game, or 10% of gross, whichever is greater, on the following dates:

Friday	September	13,	1968	Palo Alto Redwood	8:00	
n	October	4	11	Mitty	8:00	
11	11	18	11	Bellarmine	8:00	P.M.
"	11	25	11	St. Francis	8:00	P.M.

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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(CONTINUED)

4. MARINA SMALL CRAFTS HARBOR-DOOLEY FOUNDATION REQUEST:

Vice President Thomas presented the request of the Thomas A. Dooley Foundation, Inc., for the free berthing of two boats in the Marina Small Crafts Harbor for approximately six (6) weeks beginning on or about May 20, 1968. Vice President Thomas further explained that an 18 ft. auxiliary and a 43 ft. houseboat "The State of Florida" will remain in San Francisco for testing and modification prior to shipping to the Mekong River in Laos.

Following general discussion, and on motion of Vice President Thomas, seconded by Commissioner Stendell, the request was approved, subject to the Business Manager, Mr. Paul Yuke, working out the particulars.

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5. SAN FRANCISCO MIME TROUPE -PERFORMANCES AT VARIOUS PARKS AND SQUARES:

A report was made by Mr. Edward A. McDevitt, Super-intendent of Recreation, in which he stated that the Mime Troupe performances at various Parks and Squares were well received by the public. Mr. McDevitt stated further, that Mr. Ronald C. Davis and his Mime Troupe staff had been very cooperative.

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Mime Troupe to give 21 performances at the following Parks and Squares, during the month of June, 1968, was approved:

June 1, 1968 - 2:00 p.m. - Lafayette Park June 2, 1968 - 2:00 p.m. - Lafayette Park June 8, 1968 - 2:00 p.m. - Golden Gate Park Saturday Sunday Saturday - Golden Gate Park behind de Young Museum Sunday June 9, 1968 - 2:00 p.m. - Golden Gate Park behind de Young Museum Wednesday June 12, 1968 - Aquatic Park - noon June 13, 1968 June 14, 1968 June 15, 1968 June 16, 1968 June 19, 1968 Thursday - Aquatic Park - noon Friday - noon - Aquatic Park
- 2:00 p.m. - Dolores Park Saturday Sunday - 2:00 p.m. - Dolores Park Wednesday - noon - Golden Gate Park Panhandle Thursday June 20, 1968 - Golden Gate Park - noon Panhandle Friday June 21, 1968 - noon - Golden Gate Park Panhandle Saturday June 22, 1968 - 2:00 p.m. - Washington Square Saturday June 23, 1968 - 2:00 p.m.
Sunday June 23, 1968 - 2:00 p.m.
Sunday June 23, 1968 - 2:00 p.m.
Wednesday June 26, 1968 - 2:00 p.m.
Wednesday June 27, 1969 - Noon - Aquatic Park - Washington Square - Aquatic Park - Washington Square Thursday June 27, 1968 Friday June 28, 1968 Saturday June 29, 1968 - Noon - Washington Square - Noon - Washington Square - 2:00 p.m. - Golden Gate Park Panhandle Sunday June 30, 1968 - 2:00 p.m. - Golden Gate Park Panhandle

The Business Manager, Mr. Paul Yuke, was asked to work out the details and requirements.



JOSEPHINE D. RANDALL JR. MUSEUM -SPECIAL FUND:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the contribution from Elizabeth R. Pomeroy, for the benefit of the Josephine D. Randall Jr. Museum, in the amount of \$25.00, in memory of the late Miss Randall, formerly Superintendent of Recreation, was accepted with expressions of gratitude.

The Secretary pro tem was requested to remit this contribution to the Business Manager, Mr. Paul Yuke, for deposit in the special fund, to be used for the benefit of the Josephine D. Randall Junior Museum.

(See Resolution No. 7536, Minutes 4/25/68)

7. KEZAR STADIUM-UNIVERSITY OF SAN FRANCISCO FOOTBALL GAMES:

On the recommendation of the General Manager, Mr. James P. Lang, and on motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7569

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco for the use of Kezar Stadium for football games on October 19th and 26th, 1968, at 8 p.m., at \$250.00 per game, or 10% of the gross, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

8. KEZAR STADIUM - ST. IGNATIUS HIGH SCHOOL:

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On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7570

RESOLVED, that this Commission does hereby approve the request of St. Ignatius High School for the use of Kezar Stadium for football games at $8~\rm p.m.$ on the following dates:

Friday September 20, 1968 S.I. vs Sequoia Friday October 11, 1968 S.I. vs Riordan Friday November 1, 1968 S.I. vs Bellarmine Friday November 8, 1968 S.I. vs Mitty

at the rate of \$250.00 per game, or 10% of gross, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

9. MURAL - GIFT FROM STERN GROVE FESTIVAL ASSOCIATION:

Mr. Edward A. McDevitt reported the offer of a mural to the Department through Stern Grove Festival Association, to be placed in the Recreational Arts Building at 50 Scott Street. Mr. McDevitt stated the Mural is 16' x 4' and features the stage and audience at last summer's Jazz Festival in Stern Grove. The San Francisco Federal Savings and Loan Association exhibited the photo of Stern Grove by Madison Devlin, and the Mural was offered to the Recreation and Park Department through the Stern Grove Festival Association.

Following general discussion, and on the recommendation of President Shorenstein, and on motion made by Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7571

RESOLVED, that this Commission does hereby accept with gratitude, the gift of a Mural from the Stern Grove Festival Association; and, be it

FURTHER RESOLVED, that Mrs. Myrtle Shield, Secretary pro tem, shall write a letter of sincere appreciation to the Stern Grove Festival Association.

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10. BOARD OF SUPERVISORS' LETTER RE ADMISSION FEE FOR ZOO:

President Shorenstein referred to a letter received from Robert J. Dolan, Clerk of the Board of Supervisors, advising Supervisor Morrison's concern and his request that this Commission postpone any positive action on the establishment of admission fees for the Zoo until such time as the Board has had the opportunity to fully explore the matter.

(Prior to the meeting, upon the request of the General Manager, Mr. James P. Lang, Mrs. Shield, the Secretary pro tem, phoned the Board of Supervisors' office and asked if any action had been taken by the Board and she was advised that there had been no further action.)

The Commission unanimously agreed that the request of the Board of Supervisors would be adhered to.

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11. AWARD OF CONTRACT-RP 534:

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7572

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RESOLVED, that this Commission does hereby approve the Award of Construction Contract, under Spec.RP534, as recommended by the Director Public Works, to A. & J. Shooter, Inc., for Grading, Landscaping and Irrigation of Gilman Playground, in the amount of \$122,986.21. Funds available in Appropriations 4.423.504.656.000 and 7.423.501.656.000.

12. TRI-PARKS - BICYCLE TRAILWAYS:

Mr. Edward A. McDevitt, Superintendent of Recreation, presented the plans for Tri-Parks Bicycle Trailways, and informed the Commission that it was a 7.5 mile bicycle trail linking Golden Gate Park, Ocean Beach and Lake Merced. Mr. McDevitt stated that it would be an asphalt path eight feet wide and was scheduled to begin within the next two or three months and would probably be completed by June of 1969, and that the construction of the trails will be financed by State Park Bonds, at a cost of approximately \$30,000.00.

Mr. McDevitt traced the trail on a map, indicating that it would begin on Stanyan Street, proceed along Kennedy Drive and the bridle path to the 19th Avenue Crossover, past Lloyd Lake and Speedway Meadow and along the bike track in the old Stadium to Sunset Boulevard where it would divide - one path leading to Ocean Beach and the other out Sunset Boulevard to Lake Merced. He further informed the Commission that he and other Recreation and Park representatives will attend a meeting of the Golden Gate Bridge Security Committee to discuss the plans to link the San Francisco Bicycle Trailway with the proposed trails in Marin County.

On the recommendation of the General Manager, Mr. James P. Lang, and on motion made by Commissioner Haldeman, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7573

RESOLVED, that this Commission does hereby approve the plans for Tri-Parks Bicycle Trailways.

* * * * *

ONTINUED)

201-00

13. CHRISTOPHER PLAYGROUND -APPROVAL OF SITE PLANS:

Mr. Douglas Martin, Supervising Engineer, Department of Public Works, presented the site plans for Christopher Playground.

Following a general discussion, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7574

* * * *

RESOLVED, that this Commission does hereby approve, in principle, the site plan for Christopher Playground, subject to the submission of the working drawings for this Commission's approval.

14. FORT MILEY:

Mr. Douglas Martin, Supervising Engineer, Department of Public Works, made the preliminary presentation of survey plan of proposed alignment of storm sewer from Fort Miley to Pacific Ocean, and introduced Mr. Curt Haeseler, Survey Supervisor of Theodore V. Tromoff Company, who explained the plan and answered questions asked by the Commissioners.

Following general discussion, and on motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7575

RESOLVED, that this Commission does hereby approve the survey plan of proposed alignment of storm sewer from Fort Miley to the Pacific Ocean; and, be it

FURTHER RESOLVED, that this Commission does hereby authorize the required signature of General Manager Mr. James P. Lang.

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* * * *

(Mr. Martin stated that this plan had been approved, in principle, by this Commission at the meeting of December 21, 1966.)

15. GOLF COURSE OPERATIONS:

Commissioner Cahill referred to the matter of improvements to golf course operations. He stated that Public Hearings should be held to determine best possible means of improving - starting times, increasing the golf fees, and the need for registration of San Francisco residents for preferential starting times and the possibility of a monthly fee rate.

15. GOLF COURSE OPERATIONS: (CONTINUED)

Following general discussion, and on motion of Commissioner Haldeman, seconded by Vice President Thomas, Commissioner Cahill was authorized to proceed with arrangements for public hearings regarding improvements to Golf Course Operations.

Commissioner Cahill asked that Commissioner George Choppelas work with him on setting up the Public Hearings. President Shorenstein stated that this Commission wants to hear the voice of the public and he assigned Commissioner Choppelas to work with Commissioner Cahill on this project.

16. LUCKY INTERNATIONAL TOURNAMENT TO BE PLAYED IN 1968 IN S.F. (HARDING PARK):

Commissioner Cahill announced that the Lucky International Open Invitational Golf Tournament would be played in 1968.

On motion of Commissioner Stendell, seconded by Vice President Thomas, Commissioner Cahill was authorized to work with the General Manager, the Business Manager and/or the Secretary to negotiate the contract agreement under the same terms and conditions as in prior years with the sponsor.

Commissioner Cahill will report on the details, dates, etc., at a later meeting.

* * * * *

17. PALACE OF FINE ARTS:

Vice President Thomas referred to a letter which had been received from Channel 20 requesting the use of the Palace of Fine Arts for Saturday and Sunday, July 13 and 14, 1968.

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the request of Channel 20 KEMO-TV for the use of the Palace of Fine Arts for a children's Art Show was approved, with the recommendation that the Business Manager prepare the necessary Agreement.

* * * * *

18. HONORABLE MENTION AND SPECIAL AWARD TO GENERAL MANAGER - MR. JAMES P. LANG:

Presentation of award at the Board of Supervisor's meeting held on May 13, 1968, was made to General Manager James P. Lang, reading as follows:

"THE BOARD OF SUPERVISORS PRESENT THIS CERTIFICATE OF HONOR IN APPRECIATIVE PUBLIC RECOGNITION OF DISTINCTION AND MERIT TO JAMES P. LANG, General Manager,

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

HONORABLE MENTION AND SPECIAL AWARD TO GENERAL MANAGER - MR. JAMES P. LANG: (CONTINUED)

> "Recreation and Park Department, for his highly effective personal contributions to the welfare of the community by his forty years of dedicated and selfless service in the employ of the Recreation and Park Department."

Certification was attached, stating that this Award was duly authorized pursuant to motion adopted by Board of Supervisors of the City and County of San Francisco at its meeting held on May 13, 1968; and it was duly signed by President of the Board, John A. Ertola, Clerk of the Board, Robert J. Dolan, and Supervisor Leo T. McCarthy, the Maker of the Motion.

President Shorenstein and the Commissioners, individually, extended congratulations to General Manager, Mr. James P. Lang.

ADJOURNMENT:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the meeting was adjourned at 5:40 p.m.

IN MEMORY OF MARGARET MARY CAHILL, BELOVED WIFE OF CHIEF THOMAS J. CAHILL; and

IN MEMORY OF ALAN FLEISHHACKER, HIGHLY RESPECTED PRESIDENT OF THE SAN FRANCISCO ZOOLOGICAL SOCIETY.

Respectfully submitted,

myrtle m. Shield MYRTLE M. SHIELD SECRETARY pro tem

RECREATION AND PARK COMMISSION

San Francisco, California June 7, 1968

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order at 2:00 p.m. on Friday, June 7, 1968, Vice President Thomas presiding, in the absence of President Shorenstein, to consider submission of a request to the Board of Supervisors for adoption of a resolution, to be prepared by the City Attorney's Office, determining and declaring the public interest and necessity of a Bond Issue for placement on the ballot for approval of the voters at the election to be held on Tuesday, November 5, 1968.

ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas Mrs. Keene O. Haldeman

Absent:

Mr. Walter H. Shorenstein, President Mrs. Carmen J. Dominguez Mr. Elvin C. Stendell

Vice President Thomas remarked that the latest figures from the office of the Registrar of Voters indicated the following vote on Proposition "B" at the June 4, 1968 election, which is approximately 16,000 votes short of the required two-thirds majority:

YES 124,336 NO 87,467

Vice President Thomas stated that today (June 7) was the last date to notify the City Attorney to draft the required resolution of public interest and necessity for a Bond Issue for submission at the November election.

Doctor Elizabeth McClintock asked for permission to address the Commission, and suggested that the Park items be separated from the Recreation items in a future Bond Issue so that the voters could make a choice.



All of the Commissioners present expressed their regret that Proposition "B" had been defeated, but believed that another Bond Issue should be presented to the voters at the November election.

Following general discussion, during which it was agreed that the projects covered by Proposition "B" should be reviewed, redesigned, and cost estimates thoroughly checked, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7578

RESOLVED, that this Commission does hereby request the City Attorney to prepare a resolution for submission to the Board of Supervisors determining and declaring the public interest and necessity of a Bond Issue for additions to and improvement of the Recreation and Park system of the City of San Francisco for placement on the ballot for approval of the voters at the election to be held on Tuesday, November 5, 1968; and

FURTHER RESOLVED, that President Shorenstein appoint a Committee to meet with the staff to review and analyze the projects in the unsuccessful Bond Issue presented to voters on June 4, 1968, to recheck the estimates of costs and to submit to the City Attorney not later than Thursday, June 13, 1968, the total amount of the new proposed Bond Issue and the projects involved.

* * * * *

ADJOURNMENT:

There being no further business, the meeting was adjourned by Vice President Thomas at 3:00~p.m.

Respectfully submitted

Many B. Connocly Mary F. CONNOLLY, SECRETARY RECREATION AND PARK COMMISSION



San Francisco, California June 13, 1968

MINUTES

The Three Hundred Eighty-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 13, 1968, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas

Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mrs. Keene O. Haldeman Mr. Elvin C. Stendell

APPROVAL OF MINUTES:

Regular Meeting April 25th, Special Meeting of May 3rd, Regular Meeting of May 9th, and Special Meeting of June 7, 1968.

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed)

- From San Francisco Zoological Society's Executive Secretary, Mr. Fred Avilez, expressing thanks for the Commission's assistance in making the 12th Annual Meeting and Night Tour of the Zoo a successful event, and extending special thanks to Mr. James O'Sullivan and Staff for their help.
- From Mrs. Gloria Barcojo, to General Manager James P. Lang, expressing thanks to Aquatic Division of the Department.
- From Luminos Photo Corporation, to General Manager James P. Lang, congratulating the Department on presentation of PHOTOGRAPHY DAY, and commending Mr. John Giosso, Director of the Photography Center.
- 4. From Boy Scouts of America, to Mr. Edward A. McDevitt, Superintendent of Recreation, thanking the Department for making the track meet a success, and commending staff for their assistance.

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- From The Stanford-Sloan Program, to Mr. Edward A. McDevitt, thanking him for the information and material provided to assist William L. Hopkins, Executive Fellow, in writing his paper.
- From Mayor Alioto to Mrs. Febe Orozco, thanking her for her letter offering suggestions re Admission Fee to the Zoo.
- From Mayor Alioto to Mrs. Arthur Carlson, thanking her for her letter opposing a restaurant in Golden Gate Park, and the construction of a new stadium.
- 8. From Judith B. Nadai, '68 Fair Chairman for Edgewood Garden Fair, to General Manager James P. Lang, praising Staff at the Hall of Flowers for courtesies extended during recent show and commending in particular Messrs. Brydon, Kaprosch, Lucey and Mrs. Speck.
- From Mrs. J. P. Paslin, expressing her family's enjoyment of Speedway Meadows in Golden Gate Park.
- 10. From San Francisco Lacrosse Club, expressing appreciation to the Staff for their cooperation during the recently completed season.
- 11. From Mayor Alioto to Mrs. Carl H. Keifer, President, Vista Del Mar Garden Club, thanking her for writing and expressing her opposition to a restaurant in Golden Gate Park.
- 12. From National Recreation and Park Association, thanking Mr. Edward A. McDevitt for his assistance in arranging for Mr. Eric Hoffer to speak in Seattle on Monday, October 14, 1968.
- 13. From San Francisco Boys Chorus, expressing appreciation for use of the facilities at 50 Scott Street for rehearsals.

SPECIAL ORDER OF BUSINESS:

1. TRANSFER OF FUNDS-RATIFICATION OF RES. 7576:

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7576

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds to provide additional funds in overtime account for June Carnival and fiscal year closing:

Fixed Charge 7.651.800.000.000

TO: Overtime 7.651.111.000.000 *2,000.00

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

2. TRANSFER OF FUNDS-RATIFICATION OF RES.7577:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7577

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

FROM: TO: AMOUNT:

Rec. Park Maint. & Repair

Retirement of Automotive

7.697.860.001 Equipment.

7.312.216.651.000 \$3,000.00

(Funds are needed for a crash program to reduce drastically the accumulated back-log of automotive and mower equipment, which now numbers 89 pieces, so that the essential work of the Department will not be interrupted due to lack of sufficient equipment in good operating condition. Funds will be used as follows:

Overtime: \$1,200 Additional Machinists:\$1,300

Parts: \$ 500)

170

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH-MAY, 1968:

* * * * *

Commissioner Haldeman introduced Mr. Michael Borys, who had been selected Gardener of the Month for May, 1968, and commended him for his excellent work record with the Department and in particular for his care of Stern Grove and the Wawona Putting Greens, his present assignment.

A \$25.00 United States Savings Bond was presented to Mr. Borys.

* * * * * 2. REMARKS BY PRESIDENT SHORENSTEIN:

President Shorenstein stated that in the past few months the meetings of the Commission had been prolonged because of actions and statements made by certain people, which he felt were inappropriate and that in the future he intended to be more rigid in regulating discussions.

* * * *

President Shorenstein also stated that he would like to suggest that when controversial matters are being considered, or when there is a criticism of some action, questions chould not be posed at the meeting but should be presented in writing to the Commission, and referred to Commission Committee and staff for investigation and subsequent action.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. CANDLESTICK PARK:

Mr. Hubert Buel, Promotion Manager for the San Francisco Chronicle, asked for permission to again use the Parking Area at Candlestick Park for presentation of the fireworks celebration on the 4th of July.

Following general discussion, during which President Shorenstein mentioned the possibility of having a fireworks display in Golden Gate Park or the Kezar Stadium, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the request of the San Francisco Chronicle for permission to use the Parking Area at Candlestick Park for presentation of the fireworks celebration on the 4th of July, with the provision that Mr. Buel would agree to consider another location, such as Golden Gate Park or Kezar Stadium, if upon investigation by the Staff either of these two areas would be considered appropriate or feasible, was approved.

4. SAN FRANCISCO ZOO-LEASE AGREEMENT WITH SAN FRANCISCO ZOOLOGICAL SOCIETY-ADMISSION CHARGE:

* * * * *

President Shorenstein asked Commissioner Dominguez to give her report relative to the Zoo at the beginning of the meeting, inasmuch as Mr. Ronald Reuther had an appointment.

Commissioner Dominguez stated that she had met with representatives of the San Francisco Zoological Society and had received a very interesting study prepared by the Society for the period 1953-1967 including a Summary of Application of Net Earnings. Commissioner Dominguez also stated that the Society had written a letter to the General Manager declaring its desire to obtain an extension of the existing Lease Agreement.

President Shorenstein mentioned that allegations had been made regarding activities of the San Francisco Zoological Society, but that he felt that the Society should be commended for their time, efforts and accomplishments. President Shorenstein suggested that a Committee meeting be held with the Staff, representatives from the San Francisco Zoological Society, Mr. John P. McLaughlin and Mr. James Schroeder to discuss the Society's activities; that points should be submitted in writing, so that no surprising allegations would be made.

President Shorenstein mentioned that at a previous meeting it was decided that a public hearing relative to an Admission Fee at the Zoo would be held in June. President Shorenstein stated that before the public hearing was held he would like to receive complete statistics regarding the financial aspects and attendance figures; information regarding zoos in other cities; and that all suggestions should be considered, for instance, the idea of having a registration card for San Francisco residents; the possibility of revenue bonds; and the creation of a regional board which would involve other cities, to name a few.

Commissioner Choppelas suggested that the public hearing be deferred and emphasized the importance of knowing the present condition of the Zoo and the future plans for new development.

Commissioner Stendell mentioned that former surveys of the Zoo should be considered.

Following general discussion, it was agreed that Commissioner Dominguez would submit a comprehensive report to the Commission at the first meeting of September, which will be held on September 12, 1968, and that a public hearing will be held the first part of October, 1968 to which all interested parties would be invited.

(CONTINUED) 6/13/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

SAN FRANCISCO ZOO-LEASE AGRREMENT WITH SAN FRANCISCO ZOOLOGICAL SOCIETY-AIMISSICN CHARGE: (CONTINUED)

Mr. John P. McLaughlin asked for a copy of the study prepared by the San Francisco Zoological Society to which Commissioner Dominguez referred, and a copy of the existing Lease Agreement with the San Francisco Zoological Society.

President Shorenstein asked that the Secretary procure additional copies of the study so that one could be sent to each member of this Commission as well as to Mr. McLaughlin .

* * * * *

REQUESTS:

CONSERVATORY VALLEY:

- On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Irwin Memorial Blood Eank for floral plaque for the month of July, was approved.
- B. On motion of Commissioner Stendell, seconded by Commissioner Cahill, following consideration of the requests for the month of August, the request of the San Francisco County Fair-Flower Show, was approved.
- C. On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of United Bay Area Crusades for floral plaque for the month of September, was approved. * * * * *

2. MUSIC CONCOURSE:

On motion of Commissioner Choppelas, seconded by Vice President Thomas, the request of the Bataan-Corregidor Society of America to present a special program at the Music Concourse on Thursday, July 4, 1968, in conjunction with the regular band concert, was approved.

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3. UNION SQUARE:

- On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the request of the Caledonian Club of San Francisco for permission to present a pipe band concert in Union Square at noon on Saturday, August 24th and Friday, August 30, 1968, was approved.
- B. On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the request of KRON-TV for permission to present a series of concerts in Union Square on July 1, 2, 3 and 5,1968, from 11:30 a.m. to 1:30 p.m., to promote the sale of United States Savings Bonds, was approved. * * * *

DOLORES PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Mission Rebels for permission to present a Carnival at Dolores Park on August 23, 24, and 25, 1968. was approved.

On motion of Commissioner Stendell, seconded by Vice President Thomas, the request of the Coordinator Neighborhood Arts Program of the Art Commission for permission to use Dolores Park on June 22nd and 23rd, 1968, to present a festival of the visual and performing arts, was approved.

(CONTINUED)



REQUESTS: (CONTINUED)

5. MARINA GREEN:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the request of the Tom Dooley Foundation to hold a concert Sunday, July 14, 1968 from 10 a.m. to 4 p.m., was approved.

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7578

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6649 through T-6703 exempt appointments made by the General Manager and certified by the Secretary during the period May 4, 1968 through June 6, 1968, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. AWARD OF CONTRACT - RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND:

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7579

RESOLVED, that this Commission does hereby approve an Award of Contract to Ralph Murray, Director, Golden Gate Park Band, for the 1968-69 Season, in the amount of \$53,300.00, funds being available from Appropriation 8.651.200.000.000 to Appropriation 8.651.200.000.010, under the same terms and conditions as the existing Agreement with increase in retirement allowances for the musicians.

 AWARD OF CONTRACT - ASSOCIATED SPORTSMEN OF CALIFORNIA - DISTRICT COUNCIL #7:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7580

RESOLVED, that this Commission does hereby approve the Award of Contract to Associated Sportsmen of California, District Council No..7, for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1968-69, under the same terms and conditions as the existing agreement. Contract awarded in the amount of \$8,100.00. (From Appropriation 8.651.200.000.000 to Appropriation 8.651.200.000.020.)



FINANCIAL TRANSACTIONS: (CONTINUED)

4. AWARD OF CONTRACT - STERN GROVE FESTIVAL ASSOCIATION - ADEQUATE SOUND SYSTEM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7581

RESOLVED, that this Commission does hereby approve Award of Contract to Stern Grove Festival Association for Installing Adequate Sound System at Stern Grove for the fiscal year 1968-69, under the same terms and conditions as the existing agreement. Contract awarded in the amount of \$1,200.00. (From Appropriation 8.651.200.000.000 to Appropriation 8.651.200.000.030.)

5. ALLOTMENT OF FUNDS - CAMP MATHER:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7582

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Allotment of Funds to provide for the following Camp Mather Appropriations:

8.659.110.000.000 8.659.111.000.000 8.659.120.000.000 8.659.130.001.000 8.659.139.000.000 8.659.200.000.000 8.659.300.000.000 8.659.399.000.000	Permanent Salaries Overtime Temporary Salaries Wages-Temporary Permanent Salaries-Gardeners Contractual Services Materials and Supplies Subsistence (Foodstuffs) Equipment	\$ 3,197.00 3,150.00 21,800.00 15,000.00 10,128.00 16,964.00 8,725.00 42,000.00 350.00
8,659.800.000.000	Taxes - Real Estate (Fixed Charges)	3,744.00

6. ADVANCE ALLOTMENT OF FUNDS FOR SEASONAL OPERATIONS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7583

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the advance Allotment of Funds to provide for Seasonal Requirements at Day Camps and Commissary Unit Booths. Funds available in Appropriation 8.651.389,000.000 - Subsistence.



FINANCIAL TRANSACTIONS: (CONTINUED)

6. ADVANCE ALLOTMENT OF FUNDS FOR SEASONAL OPERATIONS: (CONTINUED)

(Day Camps - General Division \$9,500.00) (Commissary Units \$9,000.00)

* * * * *

AMOUNT. \$ 14,500.00

175

7. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7584

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Allotment of Funds in the Fixed Charges Appropriation, Window Washing and the Pest Control Services Appropriation to provide for fiscal year 1968-69.

A. APPROPRIATION 8.651.800.000.000 - FIXED CHARGES:

	OE 813 - Automobile Insurance OE 815 - Insurance Premiums OE 854 - Membership Dues OE 870 - Sales Tax - Commissary Units	_	8,154.00 2,264.00 1,135.00 1,200.00
	TOTAL	\$	15,653.00
3.	APPROPRIATION 8.651.200.000.000 - Contractual Service-Window Washing:		
	OE 238 - Window Washing Services	\$	1,575.00

OE 804 - Judgment and Damage Claims \$ 2,900.00

C. APPROPRIATION 8.651.200.000.000 - Contractual Service - Pest Control:

OE 256 - Pest Control Services \$ 600.00

8. ADVANCE ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7585

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Advance Allotment of Funds to provide funds to cover contracts for Band Concerts, Special Patrol Services for Lake Merced Recreation Area, and for Installing Adequate Sound System at Sigmund Stern Grove:

B

ADVANCE ALLOTMENT OF FUNDS: (CONTINUED) 8.

From Appropriation 8,651,200,000,000

\$ 62,600.00

OE 269 - Patrol Services \$ 8,100) 53,300) OE 271 - Band Concerts

OE 272 - Sound System

* * * *

To Appropriation 8.651.200.000.010 \$53,300 8.651.200.000.020 8,100 8.651.200.000.030 1,200

ADDITIONAL ALLOTMENT OF FUNDS -9. TELEPHONE SERVICE:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7586

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve additional Allotments of Funds to provide for six months telephone services commencing July 1, 1968, and ending December 31, 1968. Funds available in Appropriation 8.315.232.651.000.

* * * * *

ADDITIONAL AMOUNT. . \$ 9,250.00

10. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO.7587

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Allotment of Funds:

- Funds to provide for Special Service- Handicapped Program per Recreation and Park Department Budget Sheet No. 30, Line 12, for fiscal year 1968-69. Funds available in Appropriation 8.651.298.001.000 AMOUNT. \$125,000.00
- Funds to provide for Special Service-Coordinating Youth Program-Car Ticket Purchases-per Recreation B. and Park Department Sheet No. 30, Line 9, for fiscal year 1960-69. Funds available in Appropriation 8.651.269.000.000, AMOUNT. \$ 1,000.00
- C. Funds in Equipment Appropriation for equipment purchases authorized in the 1968-69 Audget. Funds available in Appropriation 8.651.400.000.000, AMOUNT. \$123,250.00
- D. Funds to provide for Sanitary Fill and Cover at Brisbane for the fiscal year 1968-69. Funds available in Appropriation 8,315,237.651.000 AMOUNT. \$ 7,000.00

* * * * *

11. ORDERS FOR SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7588

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Service and/or Work Orders:

A. WORK ORDER to the Department of Public Health-Emergency Hospital, for services of Emergency Hospital Steward at Camp Mather for fiscal year 1968-69. Funds available in Appropriation 8.659.200.000.000.

AMOUNT. \$3,000.00

177

B. WORK ORDER to the Public Utilities Commission - Hetch Hetchy Project for emergency repairs to automobiles and other equipment at Camp Mather for fiscal year 1968-69. Funds available in Appropriation 8.659.200.000.

AMOUNT. \$2,500.00

- C. WORK ORDER to the Department of Public Works-Building Repair - for Maintenance and Repair to Kezar Stadium Floodlighting System for fiscal year 1968-69. Funds available in Appropriation 8.651.200.000.000
 - AMOUNT. \$1,000.00
- D. WORK ORDER or Order for Service or Work to the Department of Public Works-Bureau of Street Repairs for asphalt surfacing of parks, squares and playgrounds, etc., as needed during fiscal year 1968-69. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$2,000.00

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12. ENCUMBRANCE REQUESTS:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7589
RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:
A. Encumbrance Request to the Public Utilities Commission - Hetch Hetchy Projects - for power consumption at Camp Mather for the fiscal year 1968-69. Funds available in Appropriation 8.659.200.000.

AMOUNT. \$4,000,00

178

B. Encumbrance Request to the Pacific Telephone and Telegraph Company for six months' telephone service at Mather No. 2 commencing July 1, 1968, and ending December 31, 1968, at the San Francisco Recreation Camp Mather. Funds available in Appropriation 8.659.200.000.000.

AMOUNT. . . . \$ 800.00

C. Encumbrance Request to the Recreation Center for the Handicapped, Inc., to provide funds for Special Service -Handicapped Division, per Recreation and Park Department Budget Sheet No. 30, Line 12, for the fiscal year 1968-69. Funds available in Appropriation 8.651.298.000.

AMAUNT. . . . \$125,000.00

(CONTINUED)

6/13/68



12. ENCUMBRANCE REQUESTS: (CONTINUED)

D. Encumbrance Request to the San Francisco Municipal Railway - to provide funds for Special Service - Coordinating Neighborhood Youth Summer Program per Recreation and Park Department Budget Sheet No. 30, Line 9, for the fiscal year 1968-69. The purchasing of "Special Purpose" car tickets for bussing children from Target Poverty Areas within the City to recreation facilities, etc. Funds available in Appropriation 8.651.269,000.000.

AMOUNT. \$ 1,000.00

E. Encumbrance Request to Dr. W. E. Mottram - for professional veterinarian services at the San Francisco Zoo for the fiscal year 1968-69. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$ 1,000.00

F. Encumbrance Request to <u>VARIOUS</u>, as needed, to provide funds for temporary services of Hearing Reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962, for the fiscal year 1968-69. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$ 250.00

G. Encumbrance Request to the Otis Elevator Company for elevator inspection services at Coit Tower, Telegraph Hill, for the fiscal year 1968-69, subject to an increase in rate, commencing October 1, 1968. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$ 910.68*

*(Supplemental Encumbrance Request to follow the rate change.)

H. Encumbrance Request to the ZZZ Sanitation Company - for rental of portable chemical toilets at the Lake Merced Fishing Area, Lake Merced, for six months commencing July 1, 1968, and ending December 31, 1968. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$ 405.00

I. Encumbrance Request to the Terminix of Northern California, Inc., - for pest control services at various locations, etc., for the fiscal year 1968-69. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$ 498.00

12. ENCUMBRANCE REQUES (CONTINUED)

J. Encumbrance Request to the Lovotti Building Maintenance Company - for window washing services at McLaren Lodge Building and Annex and Aquatic Park Building, and etc., for the fiscal year 1968-69. Funds available in Appropriation 8,651,200,000,000.

AMOUNT NOT TO EXCEED \$ 1,575.00

*Vendor subject to change. (Notification from Purchaser).

K. Encumbrance Request to the Pacific Telephone and Telegraph Company - for six months telephone services commencing July 1, 1968, and ending December 31, 1968. Funds available in Appropriation 8.315.232.651.000.

AMOUNT. \$ 18,500.00

L. Encumbrance Request to the Sanitary Fill Company - for garbage pick-up (fill and cover at Brisbane) for the fiscal year 1968-69. Funds available in Appropriation 8.315.237.651.000.

AMOUNT. \$ 7,000.00

M. Encumbrance Request to the Haughton Elevator Company - for elevator service and maintenance at the Senior Citizens Center, Aquatic Park Building, for the fiscal year 1968-69. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$ 794.40

N. Encumbrance Request to Madison & Burke,
Agents for Mr. R. P. Meehan, 80 Post Street,
San Francisco, California, 94104 - for rental
of vacant lot at 152 Shotwell Street, San
Francisco, California, (Lot 35, Block 3552)
for a play lot on a month-to-month basis at a
rental of \$30.00 per month for playground
purposes commencing July 1, 1968, and ending
June 30, 1969. Arrangement is made by the
Director of Property and payment request to
follow. Funds available in Appropriation
8.651.200.000.000.

AMOUNT. \$ 360.00

O. Encumbrance Request to VARIOUS, as needed, to provide funds for Special Service - Conducting Summer Teen-Age Dances - for payment to Union orchestras, public address system, lighting and other incidentals, etc., per Recreation and Park Department Budget Sheet No. 18, Line 6, for fiscal year 1968-69. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$ 1,373.00



12. ENCUMBRANCE REQUESTS: (CONTINUED)

P. Encumbrance Request to the Pacific Telephone and Telegraph Company - for six months' telephone services at the Marina Small Craft Harbor, commencing July 1, 1968, and ending December 31, 1968. Funds available in Appropriation 8.315.232.648.000.

* * * *

AMOUNT. \$325.00

13. ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT-PAYMENT OF INTEREST ON LOAN FOR MARINA SMALL CRAFT HARBOR:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7590

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an Allotment of Funds in the amount of \$55,875.00 for interest payment on loan for Marina Small Craft Harbor, due July 1, 1968; and

FURTHER RESOLVED, that the Controller is hereby requested to issue the following warrant:

TO: STATE OF CALIFORNIA
DEPARTMENT OF HARBOR AND WATER CRAFT

FOR: INTEREST ON STATE MARINA SMALL CRAFT HARBOR LOAN DUE JULY 1, 1968.

Funds available in Appropriation 7.648.800.000.000

* * * * * 14. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7591

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

- 14. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)
- A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT, NO. 1243:
 - To Ralph Murray, Director, Golden Gate Park Band Concerts, 11th payment for the period ending May 31, 1968, earned \$46,558.59 of net contract for \$53,300.00. Appropriation No. 7.651.200.000.010.

AMOUNT. \$6,189.10

B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT. NO. 1206:

TO Associated Sportsmen of California, District Council No. 7, Lake Merced, 11th payment for the period ending May 31, 1968, earned \$6,270.00 of net contract for \$8,255.00. Appropriation 7.651.200.000.020.

AMOUNT. \$570.00

C. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-ADDITIONAL-CERT NO. 1206:
To Associated Sportsmen of California,
District Council No. 7, Lake Merced 11-A
Payment for the period April 27-28 and
May, 1968, earned \$6,490.00 of net contract
for \$8,255.00. Appropriation 7.651.200.000.020.

AMOUNT. \$220.00

D. LAKE MERCED SPORTS FISHING-SPECIAL PATROL SERVICE-VACATION PAY:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, ll-B Payment, VACATION PAY for full time patrol officer, earned \$6,765.00 of net contract for \$8,255.00. Appropriation 7.651.200.000.020. AMOUNT. \$275.00

AMOUNT.......
E. MUSIC CONCOURSE-GOLDEN GATE PARK BAND
CONCERTS-CERT. NO. 1243:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 12th and FINAL payment for the period ending June 30, 1968, not to exceed \$6.741.41. (Actual amount payable not available until after final concert in June. Credit modification to be prepared for difference between actual amount payable and balance certified on contract.) Funds available in Appropriation 7.651.200.000.010.

CONTINUED)

15. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7592

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Fireman Realty 701 Laguna St. San Francisco, California		3/27/68	\$19.95
Alma M. Carson 71 Crescio Cour San Francisco, California		ear	\$41.77
William Reardon 157 Collingwood Street. San Francisco, California		r St.	\$12.14
Real Estate Unlimited,Inc. Attn.: Bea Flice Manager 391 Sutter St. San Francisco, California	Full settlement claim for broken window at or nea: Fairway View Apt 2580 Francisco B. Pacifica, Califo: (Sharp Park Golf	r s., lvd., rnia	\$24.94

16. PAYMENT REQUEST-ENCUMBRANCE REQUEST-HANDICAPPED PROGRAM - APRIL AND MAY:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7593

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment request:

TO: Recreation Center for the Handicapped, Inc. Fleishhacker Pool Building Great Highway near Sloat Elvd.

- 16. PAYMENT REQUEST-ENCUMBRANCE REQUEST-HANDICAPPED PROGRAM-APRIL AND MAY: (CONTINUED)
- FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department as follows:
 - 1. For April, 1968 -Voucher No. 137

2. For May, 1968 - Voucher No. 138
AMOUNT. \$3,000.00

(Funds provided by Supplemental Appropriation Ordinance - File No. 80-68-25; Appropriation 7.651.200.000.000-0E 298.01)

17. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7594

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Service and/or Work Orders:

- A. WORK ORDER to Bureau of Engr. (Div. of Rec. and Park Engr., DPW) for inspection of construction work under Contract RP 534, GILMAN PLAYGROUND, Grading, Landscaping, and Irrigation. Funds available in Appropriation 4,423.504.656,000 and Appropriation 7.423.501.656.000....\$5600.00
- B. WORK ORDER to Bureau of Engr. (Div. of Rec. and Park Engr., DPW) for inspection of construction work under Contract RP 545, San Francisco Zoological Gardens, Rehabilitation of Cages and Fences. Funds available in Appropriation 7.423.706.656.000. \$690.00
- C. WORK ORDER to Bureau of Engr. (Div. of Rec. and Park Engr., DPW) for inspection of construction work under Contract RP 547, McLaren Park Storage Lake, Slide Corrections and Pipe Repair. Funds available in Appropriation 817.550.129. . \$4200.00

18. AWARD OF CONTRACT RP 545:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7595

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to ANCHOR POST PRODUCTS, INC. OF CALIFORNIA, for construction of contract under Spec. RP 545, San Francisco Zoological Gardens, Rehabilitation of Cages and Fences. Funds available in Appropriation 7.423.706.656.000, in the amount of \$6935.00.

19. AWARD OF CONTRACT RP 547:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7596

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by Director of Public Works, to FLORA CRANE SERVICE, INC., for construction of contract under Spec. RP547, McLaren Park Storage Lake, Slide Corrections and Pipe Repair. Funds available in Appropriation 817.550.129, in the amount of \$42,910.00

* * * * *

20. AWARD OF CONTRACT, JOB NO. 2964:

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the fellowing resolution was adopted, with the provision that the contractor shall be required to complete the job within the time specified and that a progress report be given at each successive meeting:

RESOLUTION NO. 7597

RESOLVED, that this Commission does hereby approve Award of Contract to the low bidder, Kenneth K. Lind, and related expenses, Job No. 2964, Alterations to Brooks Property, 373 Ramsell Street, San Francisco, California as follows:

Low Bid (Lind) \$16,997.00
Inspection 1,500.00
Administrative expense 300.00

TOTAL. . . \$18,797.00

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7598

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$35,550.00 to provide funds for the reclassification of 5 Gardener positions to 5 Assistant Gardener positions, in accordance with Civil Service Commission's Salary Ordinance Amendment effective July 1, 1968.

(Create 5 Assistant Gardeners \$35,550.00) (Abolish 5 Gardeners \$51,240.00)

* * * * *

2. GOLF_FEES:

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the resolution submitted by Sons in Retirement Incorporated, that a flat monthly fee of \$6.00 be granted to all retired Senior Citizens of San Francisco who are sixty-five years of age or older, such fee to be the total fee with no extra charge for daily play, Saturdays, Sundays, and holidays excepted, to become effective as of July 1, 1968, was referred to Commission Committee and Staff.

3. RULES AND REGULATIONS:

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that pursuant to the recommendation made at the Commission meeting of May 23, 1968, a resolution was necessary authorizing the General Manager to post signs in certain areas, within playgrounds, recreation centers and parks, restricting the use thereof for the safety and protection of children.

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7599

RESOLVED, that this Commission does hereby authorize the General Manager, in accordance with Article II, Section 15 of the Park Code, to post signs, reading as follows, in those areas within Playgrounds, Recreation Centers and Parks, where it is deemed necessary for the safety and protection of children, to restrict the use thereof;

THIS AREA IS FOR A CHILDREN'S PLAYGROUND. ADULTS ARE NOT ALLOWED UNLESS ACCOMPANIED BY CHILDREN.

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

4. CANDLESTICK PARK PIER:

On motion of Commissioner Choppelas, seconded by Commissioner Haldeman, the request of the Department of Fish and Game of the State of California, that the Candlestick Park Pier (presently operated as a boat docking concession under lease agreement), be accessible to the public and that the pier, float, and surrounding area be maintained for recreational angling on a year round basis for boaters, fishermen and baseball enthusiasts, was referred to Staff for review and report.

* * * *

5. McLAREN PARK:

Mr. J. Francis Ward presented the preliminary plan for development of the University and Mansell area of McLaren Park.

Mr. Frank Foehr, Superintendent of Parks, stated that he would like to further review the plan and suggested a change in the width of the paths.

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7600

RESOLVED, that this Commission does hereby approve the preliminary plan for the development of the University and Mansell area of McLaren Park, subject to final approval and recommendation of the Staff.

6. VEST POCKET PARK-LEASE WITH SOUTHERN PACIFIC:

Following presentation by Mr. Edward A. McDevitt, Superintendent of Recreation, of a model of a proposed park and playground to be constructed on a portion of railroad property over the tunnel at Palou and Phelps Streets, which had been offered to the City by the Southern Pacific Company, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7601

RESOLVED, that this Commission does hereby request the Mayor and the Board of Supervisors to approve a renewable lease with the Southern Pacific Company for the use of that certain real property located on the northwest line of Phelps Street between Palou Avenue and Quesada Avenue, also known as Lot 1 of Assessor's Block 5329, and as shown on Real Estate Department drawing, dated June 12, 1968, for recreation purposes by the Recreation and Park Department, at a rental of \$1.00 per year; and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary Agreement.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS:

7. BOND ISSUE- NOVEMBER 1968-ELECTION:

President Shorenstein stated that at a Special Meeting on June 7, 1968, action was taken requesting the City Attorney to prepare a resolution for submission to the Board of Supervisors, determining and declaring the public interest and necessity of a Bond Issue for additions to and improvements of the Recreation and Park System of the City of San Francisco for placement on the ballot for the November 5, 1968 election; that following that date a Committee and staff reviewed the various projects in the unsuccessful June 1968 Bond Issue, and decided that all of the projects should be resubmitted, with the exception of the Redevelopment Agency items (\$2,490,000); and that it was agreed that the total Bond Issue to be submitted at the November election should be \$12,395,000.

President Shorenstein mentioned that there was some question as to the legality of resubmitting a Bond Issue in November, but that Monday, June 17, 1968, was the last day for filing the necessary Resolution of Intent with the Board of Supervisors.

President Shorenstein also stated that there would be ample time following this date to review and analyze the proposed Bond Issue.

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7602

RESOLVED, that this Commission does recommend that a Bond Issue in the amount of \$12,395,000 for additions to and improvement of the Recreation and Park system of the City and County of San Francisco, shall be placed on the ballot for approval of the voters at the election to be held on Tuesday, November 5, 1968.

8. HARDING PARK GOLF COURSE:

Commissioner Cahill presented an agreement which had been submitted by the General Brewing Corporation for the conduct of the Lucky Golf Tournament to be held at the Harding Park Golf Course from October 28 through November 3, and asked that it be reviewed by the staff.

9. GOLF OPERATIONS:

Commissioner Cahill announced that public hearings on city golf fees, etc., would be held at the City Hall on the evening of June 25, 1968, and the afternoon of July 9, 1968.

10, 12,000

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

LETTERS OF APPRECIATION:

- On motion of Commissioner Haldeman, the Secretary was requested to write a letter to A. the San Francisco Examiner, expressing the Commission's appreciation for publishing the Summer Program.
- On motion of Commissioner Dominguez, the Secretary was requested to write a letter of appreciation to the Cahill Construction B. Company for their assistance and cooperation in connection with the construction of the summer swimming pool at Bay View Playground.
- On motion of Commissioner Dominguez, the Secretary was requested to write a letter C. of appreciation to the Construction and General Laborers' Union for the Mini-Park at 20th and Capp Streets, for which this organization is responsible, and to others who helped in this project.

* * * * EXPRESSION OF THANKS TO MYRTLE SHIELD 11. AND OLIVE TAGLE:

President Shorenstein expressed the Commission's thanks to Myrtle Shield, Acting Secretary and her assistant, Olive Tagle, during the absence of the Secretary, and commended them for their excellent work during this period.

12. MEETINGS DURING JULY AND AUGUST:

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Following discussion, it was decided that this Commission would not recess during either the month of July or August, and that meetings would be held as usual on the second and fourth Thursday of each month during the summer.

ADJOURNMENT:

At the suggestion of President Shorenstein, the meeting was adjourned at 5:30 p.m. in memory of the late Senator Robert F. Kennedy.

Respectfully submitted.

Man G. Jours MARY B. CONNOLLY, SECRETARY RECREATION AND PARK COMMISSION

San Francisco, California June 27, 1968

MINUTES

The Three Hundred Eighty-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 27, 1968, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mrs. Keene O. Haldeman

Absent:

Mr. Elvin C. Stendell * * * * *

The Minutes of the Regular Meetings of May 23, 1968 and June 13, 1968, were approved. APPROVAL OF MINUTES:

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

- 1. Copy of letter from Mrs. Sandra Rand, addressed to Mayor Alioto, opposing an admission fee to the San Francisco Zoo for City residents.
- 2. From Reverend James P. Keane, Saint Vincent's School for Boys, expressing appreciation for the use of the facilities of Lincoln Park, for a golf tournament.
- Copy of letter from Mrs. Joseph A. Kitts, 3. addressed to Mayor Alioto, objecting to the Sunday closing of John F. Kennedy Drive in Golden Gate Park.
- 4. From Mr. T. M. Kohler, Project Director, Professional Leadership Institute on Aging, expressing appreciation for the use of the facilities at Lake Merced Boathouse, and thanking Mrs. Marian Gille for her assistance.
- 5. Copy of letter from Miss May M. Claus, addressed to Mayor Alioto, complaining about pigeons being fed on Union Square.

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- 6. From Mr. I. Thomas Zaragoza, Director of Traffic, City and County of San Francisco, expressing appreciation for allowing buses transporting members of the School Safety Patrols to have free parking at Candlestick Park on June 10, 1968.
- Copy of letter from the City Attorney to Mr. George Yamasaki, Jr., Attorney-at-Law, regarding Deed of Gift for Reflection Pool and Peace Pagoda at Japanese Cultural Center.
- From Keaton, Wiersig, Fukui & Kuhn, Certified Public Accountants "City of San Francisco Portsmouth Plaza Parking Corporation Examination Report, April 30, 1968."
- From the following, expressing appreciation to Mr. P. H. Brydon, Director, Strybing Arboretum, and his staff for their cooperation, for arranging tours, etc.:

Ralston School, Belmont St. Francis Wood Women's League Edgewood Garden Fair

- 10. From Bay Area Sponsoring Committee, expressing appreciation for the floral plaque for the National Conference on Social Welfare.
- 11. From J. Walter Thompson Company, thanking Miss Jansen for her courtesy in supplying photographs to be used in their explanation of the uses of municipal bonds.
- 12. From California Spring Blossom and Wild Flower Association, opposing construction of a restaurant in Golden Gate Park.
- 13. From Mr. Frederick W. Barrett, commending Mr. George Noveshen for the fine work he is doing at Sutro Heights Park.
- 14. From Mrs. Ione C. Graff, expressing her enjoyment of the Carnival at Stern Grove, and suggesting additional refreshment stands during the summer music festival.
- 15. From Mr. Leo M. Megary, opposing construction of a new Senior Center in Golden Gate Park, and expressing enjoyment of present location.

SPECIAL ORDER OF BUSINESS:

PERSONNEL - ACTING GENERAL MANAGER:

President Shorenstein reported that an executive session had been held prior to this meeting to discuss a personnel matter, and that it had been determined that Mr. Edward A. McDevitt would serve as Acting General Manager during the absence of Mr. James P. Lang.

On motion of Commissioner Cahill, and seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7603

RESOLVED, that this Commission does hereby appoint Mr. Edward A. McDevitt to serve as Acting General Manager during the absence of Mr. James P. Lang; and

FURTHER RESOLVED, that all transactions certified by Mr. Edward A. McDevitt during the period from June 17 through June 27, are hereby ratified.

REPRESENTATIVES AND DELEGATES:

 PALACE OF FINE ARTS - REQUEST OF HAIGHT-ASHBURY MEDICAL CLINIC AND ATHENEUM FOUNDATION:

Vice President Thomas stated that Commissioners Dominguez, Cahill and he had reviewed the request of the Haight-Ashbury Medical Clinic and the Atheneum Foundation for use of the Palace of Fine Arts for presentation of a Festival of Contemporary Performing Arts on August 30, 31 and September 1 and 2, 1968, and recommended that permission be granted at a rental of \$2,500.00 for the four days, subject to the approval of an Agreement with certain provisions.

Mr. Thomas stated that it would be necessary for the applicant to procure a Charitable Solicitation Permit, a Concert License, which would require the approval of the Fire Department, and a Dance Permit, if there will be dancing; that a Performance Bond and adequate insurance must be provided, as well as security patrol, both inside and outside of the building, janitorial service for the restroom facilities, etc.

Miss Virginia Fusco, representing The Marina Civic Improvement and Property Owners' Association, expressed her organization's opposition to the request being approved.

Mr. Carter Smith, representing the Atheneum Foundation, stated that this organization was recognized by both the State and the Federal Governments as a non-profit organization.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

PALACE OF FINE ARTS - REQUEST OF HAIGHT-ASHBURY MEDICAL CLINIC AND ATHENEUM FOUNDATION: (CONTINUED)

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Mr. Jerry Read, representing the Haight-Ashbury Medical Clinic, stated that there would be no objection to any of the conditions and provisions outlined by Vice President Thomas.

On motion of Vice President Thomas, seconded by Commissioner Cahill, the request of the Haight-Ashbury Medical Clinic and the Atheneum Foundation for the use of the Palace of Fine Arts for presenta-tion of a Festival of Contemporary Performing Arts on the following dates:

Friday Evening August 30, 1968 Saturday Afternoon and Evening August 31, 1968 Sunday Afternoon and Evening September 1, 1968 September 2, 1968

was approved, with the understanding that an Agreement would be prepared by the Business Manager to include all of the conditions and provisions outlined, and that said Agreement would be presented to the Commission for its approval no later than at the meeting of August 8, 1968.

* * * * * 2. SAN FRANCISCO ZOO - LEASE AGREEMENT:

Monday Afternoon

Commissioner Dominguez reported that she had reviewed the request of the San Francisco Zoological Society, as outlined in a letter dated April 29, 1968, addressed to Mr. James P. Lang, to obtain an extension of the existing Lease Agreement for operation of the concessions in the San Francisco Zoological Gardens and Fleishhacker Playfield.

Commissioner Dominguez remarked that there had been a question regarding the interpretation of Paragraph 9 of the Agreement, part of which reads as follows:

> "(a) The term of this lease and Agreement shall continue for five (5) years unless terminated as hereinafter provided. Provided that Lessee is in nowise in default, Lessee at a time not later than sixty (60) days prior to the expiration of the term of this lease and agreement may serve written notice upon Lessor of its desire to obtain an extension of said term for an additional period of five (5) years and upon service of said notice said extension shall become effective."

and that the City Attorney had been consulted.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SAN FRANCISCO ZOO - LEASE AGREEMENT: (CONTINUED)

Commissioner Dominguez further remarked that a letter dated June 18, 1968, had been received from the City Attorney stating that if the Commission determines that the Lessee is not in default and the written notice received from the Lessee is specific in notifying the Commission of its intention to obtain an extension for an additional five (5) years, the Lease would be automatically extended for the said five-year period, and that there is no requirement for a rebidding procedure to take place.

Mr. James Schroeder, representing the San Francisco Wildlife Council, opposed the extension of the Lease Agreement, and stated that more money should be spent by the Society for veterinary care, etc.

Mr. Edgar Stone, President of the San Francisco Zoological Society, stated that he had met with Mr. Schroeder and had assured him that additional veterinary services would be provided.

President Shorenstein mentioned that the San Francisco Zoological Society was composed of dedicated citizens and that they should be commended for their interest in the Zoo.

Following general discussion, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7604

WHEREAS, the San Francisco Zoological Society, by its letter of April 29, 1968, addressed to Mr. James P. Lang, General Manager, Recreation and Fark Department, has indicated its desire to obtain an extension of the existing Lease Agreement between the City and County of San Francisco and the San Francisco Zoological Society as provided by Section 9 entitled "Terms of Agreement"; now, therefore be it

RESOLVED, that said Agreement is automatically extended for an additional period of five years.

* * * * *

3. PROPOSED BOND ISSUE - NOVEMBER 1968 ELECTION:

Mr. Edward A. McDevitt, Acting General Manager, stated that at the last meeting, which was held on June 13, 1968, a resolution was adopted recommending that a Bond Issue in the amount of \$12,395,000 be placed on the ballot for approval

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. PROPOSED BOND ISSUE - NOVEMBER 1968 ELECTION: (CONT'D)

of the voters at the election to be held on November 5, 1968, which included all of the projects in the June 1968 Bond Issue with the exception of the Redevelopment Agency items (\$2,490,000).

Mr. McDevitt referred to a letter which had been received from the City Attorney regarding the legality of submitting a Bond Issue at the November election, and to Section 43616 of the Government Code of the State of California, which applies to bond elections conducted by the City and County of San Francisco, and which provides as follows:

"Limitation on subsequent election where proposition defeated: Effect of petition for submission of proposition. If any proposition is defeated by the electors, the legislative body shall not call another election on a substantially similar proposition to be held within six months after the prior election. If a petition requesting submission of such a proposition, signed by 15 percent of the city electors as shown by the votes cast for all candidates for Governor at the last election, is filed with the legislative body, it may hold an election before the expiration of six months."

Mr. McDevitt reported that it had been determined by the City Attorney that the elimination of the Redevelopment Agency's items did not substantially alter the proposition so that in order to place a Bond Issue on the ballot for the November election, it would be necessary to file a petition signed by 15% of the City electors shown by the votes cast for all candidates for Governor at the last election with the legislative body, requesting that a Bond Issue be placed on the ballot for the November election.

President Shorenstein emphasized the importance of the Redevelopment Agency's items and stated that their elimination was the result of an attempt to alter the original Bond Issue, and that June 17 was the last day for filing of the Resolution of Intent with the Board of Supervisors.

Mr. Justin Herman of the Redevelopment Agency, expressed the critical need for development of the Hunters Point area and stated that recreation facilities must be provided before the housing is finished. It was agreed that the projects for Hunters Point should have top priority.

The possibility of getting the necessary signatures for placement of Bond Issue on the Ballot for the November election was discussed, as well as including the Redevelopment Agency's projects, which had been deleted. Residents from Hunters Point, present at the meeting, indicated their belief that signatures could be obtained.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. PROPOSED BOND ISSUE - NOVEMBER 1968
ELECTION: (CONTINUED)

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Following general discussion, it was agreed that the Redevelopment Agency's items should be included, and necessary signatures sought. As an alternative, the possibility of securing federal funds for the construction of the Hunters Point projects should be explored. On motion of Commissioner Choppelas, who reiterated the importance of submitting a Bond Issue at the November election in view of the majority mandate of the voters at the June election, and seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7605

RESOLVED, that this Commission does hereby authorize the Commission Committee and Staff to explore the possibility and feasibility of procuring the required signatures for a petition to be filed with the Board of Supervisors to resubmit the Bond Issue, including the Redevelopment Agency's projects, which was defeated at the June election, for the approval of the voters at the November 5, 1968, election.

REQUESTS:

- 1. UNION SQUARE:
- A. On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Irish Center of San Francisco for permission to have a flag raising ceremony in Union Square at noon on Thursday, October 17, 1968, in connection with the Third Annual Irish Festival Week, was approved.
- B. On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Socialist Labor Party for permission to use Union Square from 10:00 A.M. to 1:30 p.m. for campaign meetings for their candidates for President (Mr. Henning A. Blomen of Massachusetts) and Vice President (Mr. George S. Taylor of Pennsylvania) of the United States on Tuesday September 10, 1968 and Wednesday, October 16, 1968, was approved.

REQUESTS: (CONTINUED)

1. UNION SQUARE: (CONTINUED)

C. On motion of Vice President Thomas, seconded by Commissioner Dominguez, approval of the request of the Down Town Association for use of Union Square on Thursday, June 27, 1968, from 11:30 A.M. to 1:30 p.m. for a reception for Arthur Fiedler, was ratified.

2. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Flamin' Groovies for permission to use the Golden Gate Park Bandstand on Saturday, August 24, 1968, between 12:30 and 3:30 p.m. for presentation of concerts and entertainment, was approved.

3. GOLDEN GATE PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Cahill, the request of International Society for Krishna Consciousness, Inc., for permission to hold a parade in connection with their second annual Religious Festival, through a section of Golden Gate Park on Sunday, June 30, 1968, was approved.

FINANCIAL TRANSACTIONS:

1. ALLOTMENT OF FUNDS - WORKREATION PROGRAM:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7606

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Allotment of Funds to provide for the 1968-69 Workreation Program, in the amount of \$30,000.00. Funds available in Appropriation 8.651.121.000.

2. REQUEST FOR WARRANT-\$23.40:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7607

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant for refund of Yacht Harbor berth fee to Albert W. Sullivan for month of June 1968, unable to occupy berth, in the amount of \$23.40.

3. PROGRESS AND/OR FINAL PAYMENTS:

* * * * *

On recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7608

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. 2nd and Final Payment to Malott & Peterson-Grundy for work completed on June 8, 1968, under Contract RP 537, Resurfacing of Playground Courts at four locations. Funds available in Appropriation 7.423,701.656.000. . . . \$7,887.00
- B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT. NO. 1206:
- TO-ASSOCIATED SPORTSMEN OF CALIFORNIA, DISTRICT COUNCIL NO. 7, Lake Merced, 12th Payment for the period ending 6/30/68, earned \$7,335.00 of net contract for \$8,255.00. Appropriation 7.651.200.000.020. \$ 570.00

- 3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)
- C. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE. NO. 1206:
 TO-ASSOCIATED SPORTSMEN OF CALIFORNIA, DISTRICT COUNCIL NO. 7, LAKE MERCED 12-A Payment for the period ending 6/30/68, for additional patrol services, earned \$7,535.00 of net contract for \$8,255.00. Appropriation 7.651.200.000.020. \$200.00
- D. Final Payment to Title Insurance and Trust Co. for title fees, escrow service and title expense on real property required for Municipal Railway Turnaround at Ferry Park. Appropriation 2.657.607.000. \$ 587.00

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7609

RESOLVED, that for the best interest and proper operation of the Recreation and Fark Department, the Controller is hereby requested to approve the following Service and/or Work Orders:

- A. Work Order to Department of Public Works for Maintenance and Repair Work of Yacht Harbor for fiscal year 1968-69. Funds available in Appropriation 8.648.214.000.....\$ 16,000.00
- B. Work Order to Department of Public Works for various Capital Improvements at Yacht Harbor for fiscal year 1968-69. Funds available in Appropriation 8,648,500,000. . . . \$335,000.00
- C. Work Order to Department of Public Works for maintenance and repair work at Candlestick Park for fiscal year 1968-69. Funds available in Appropriation 8.651.214,000. . . . \$ 50,000.00
- D. Work Order to Real Estate Department for services and expenses in connection with Fuhrman Bequest Leases. Funds available in Appropriation 949. \$ 150.00

FINANCIAL TRANSACTIONS:

- 4. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)
- E. Work Order to the Recreation and Park
 Department for operation and maintenance
 of Hall of Flowers for period of July 1
 through December 31, 1968. \$27,421.00
- F. Work Orders to the DPW, Bureau of Engineering (Div. of Recreation and Park Engineering) for preparation of plans and specifications for the following projects in the following amounts:

PROJECT:

FUNDS AVAILABLE IN APPROPRIATION: AMOUNT:

- (1) Selby-Palou Playground 8.447.503.656.000 \$2,000.00 Development
- (2) McKinley Square Development 8.447.504.656.000 \$3,500.00
- (3) Various Locations
 Resurface Courts
 and
 Play Areas
- (4) Various Locations 8.447.702.656.000 \$3,000.00 Resurface Walks and Paths
- (5) Stern Grove-Pine Lake 8.447.703.656.000 \$1,800.00 Surface Roads and Parking Areas
- (6) San Francisco Zoological Gardens Replacement of Fencing 8.447.704.656.000 \$1,000.00
- (7) Candlestick Park 8.447.708.656.000 \$1,000.00 Reconstruction and Replacement (Parking Lot Repaying)
- G. Work Orders to DPW Bureau of Engineering (Dlv. of Design) for preparation of plans and specifications for the following projects in the following amounts:
 (1) Candlestick Park Reconstruction and Replacement (Revise Domestic Water System) 8.447.708.656.000. . . . \$1,800.00
- (2) Fleishhacker Pool Building Fire Sprinkler System 8.447.502.656.000.\$1,500.00
- (3) Golden Gate Park
 Water Reclamation Plant
 Modification 8.447.706.656.000. . . . \$1,350.00

4. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

- H. Work Order to the DPW Bureau of Architecture for preparation of Plans and Specifications for Golden Gate Park, Exterior Repair to McLaren Lodge. Funds available in Appropriation 8.447.707.656.000 AMOUNT. . . . \$2,000.00
- I. Work Orders to DPW, Bureau of Building Repair for the following:
- (1) Candlestick Park
 Reconstruction and
 Replacement (Replace
 Tower Floodlight
 Connections)

 For labor, materials,
 and overhead.

Funds available in Appropriation 8.447.708.656.000. AMOUNT. . . . \$4,000.00

(2) Candlestick Park For labor, mate-Reconstruction and rials and overhead Replacement- Replace faucets in Toilet Rooms

Funds available in Appropriation 8.447.708.656.000. AMOUNT. . . . \$4,300.00

5. ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7610

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an Allotment of Funds in the amount of \$100,000, for the development of unimproved sections of Golden Gate Park, which is City Fund portion of the Urban Beautification Program California B-94, as authorized by Board of Supervisors' Resolution 356-68, and approving Work Order to Recreation and Park Department in the amount of \$100,000, for said development.

6. TRANSFER OF FUNDS:

On motion of Vice President Thomas, seconded by Commissioner Cahill, the following resolution was adopted:

* * * * *

RESOLUTION NO. 7611

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds as follows:

6. TRANSFER OF FUNDS: (CONTINUED)

FROM: Fixed Charge 7.651.800.000.000 \$1,650.00 TO:
a. Overtime
7.651.111.000.000 \$1,500
b. Contractual Services
Zoological Gardens
7.651.200.000.000 \$150

- a. To provide additional overtime funds to pay for extended hours of service at various recreation centers and departmental emergency overtime requirements through June 30, 1968.
- b. To provide sufficient funds to pay for veterinarian services at the Zoo.)

7. TRANSFER OF FUNDS

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7612

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds available in:

Recreation and Park Dept.
Appropriation Nos.

Project

Amount:

0.997.001.065.000

Strybing Arboretum \$2,594.10 Demonstration Gardens

0.997.011.066.000

Strybing Arboretum \$19,405,90

Demonstration Gardens \$22,000.00,

and a Work Order to the Department of Public Works to cover estimated construction cost, contingencies, and inspection fees for the Garden Work Center at the Strybing Arboretum Demonstration Gardens, Golden Gate Park, is also approved.

AMOUNT. \$22,000,00

8. ENCUMBRANCE REQUEST:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7613

* * * * *

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Encumbrance Request to: VARIOUS, AS NEEDED-for 1968 Summer Recreation Special Events Program- as follows:

8. ENCUMBRANCE REQUEST: (CONTINUED)

- (1) A Series of ten Rock-and-Roll talent shows in the Band Concourse. \$ 1,000.00

Funds available in Appropriation 7.651.298.001.000.

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION - \$12,500.00:

* * * * *

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7614

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$12,500 for Overtime to pay for extended hours of service at four Recreation Centers (primarily in low income areas) on the basis of two hours per day, four days per week, fifty two weeks per year.

(3286 Senior Recreation Director \$ 6,775

3284 Recreation Director <u>5,725</u> \$12,500)

2. McLAREN PARK:

The preliminary plan for the development of the University and Mansell Area of McLaren Park was again considered.

(CONTINUED)

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2. McLAREN PARK: (CONTINUED)

COMMISSION COMMITTEE AND

STAFF REPORTS:

Mr. Edward A. McDevitt, Acting General Manager, stated that the staff had thoroughly reviewed the plan since last meeting, and it was agreed that the paths should be wider so that proper pick-ups may be made, and that the tennis courts should be placed in a parallel position.

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7615

RESOLVED, that this Commission does hereby approve the preliminary plan prepared by Mr. J. Francis Ward, Architect, (No. 67-13) for the development of the University and Mansell Area of McLaren Park, with the understanding that the width of the paths shall be increased, and that the tennis courts shall be placed in a parallel position, subject to the approval of the staff.

3. SAN FRANCISCO ZOO - MASTER PLAN:

* * * * *

Mr. Ronald Reuther, Director of the Zoo, stated that the Master Plan for the Zoo had been updated, and presented a revised drawing dated April 10, 1968, which had been prepared by Mr. J. Francis Ward, Architect, and which includes the following projects:

- (a) Modification of existing Pachyderm building to Tropical Animal House.
- (b) New Administration-Education Building, complete with site work.
- (c) Addition to and renovation of existing Service Buildings to provide improved service facilities and an animal hospital, complete with site work.
- (d) Relocation of miniature train.
- (e) Parking facility.
- (f) Nocturnal, subterranean and aquatic animal exhibits.
- (g) New moats at existing paddocks and installation of naturalistic watering ponds.
- (h) New admission gates.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. SAN FRANCISCO ZOO - MASTER PLAN: (CONTINUED)

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- (i) Australian Scene.
- (j) Asian Plain.
- (k) Penguin Exhibit.

Mr. Reuther also stated that this plan had been approved by the San Francisco Zoological Society.

Following general discussion, during which Mr. Reuther stated that it will require four or five years to complete the various projects listed, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7616

RESOLVED, that this Commission does hereby approve the revised Master Plan for the proposed development of the San Francisco Zoo, as shown on Drawing dated April 10, 1968, prepared by Mr. J. Francis Ward, Architect.

4. MOUNT OLYMPUS:

Mr. Edward A. McDevitt referred to the letter dated June 18, 1968, which had been received from Supervisor Morrison, requesting that every action be taken to assure the preservation of certain vacant property on Mount Olympus for the future use of the people of San Francisco, and that a concerted move should be made at the earliest possible time so that all or a substantial portion of the funds required for the purchase of the property can be appropriated by the City, and stated that the proposed construction of a large building in this area would block the panoramic view from the Mount Olympus City Park property.

Mr. McDevitt further stated that in 1956, the G. H. Powell Humphrey real estate firm had voluntarily included height restrictions in its deeds to the private property presently under consideration, but that these restrictions had evidently been overlooked.

On motion of Commissioner Choppelas, seconded by Commissioner Haldeman, this matter was referred to the Acting General Manager, Mr. Edward A. McDevitt, with the instruction he do all possible, either in Court where the case is now being considered, or insofar as the zoning is concerned, to urge that the building restrictions be such that the view from the public park will be preserved in accordance with the City's objectives.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

NAMING OF FACILITIES IN MEMORY OF SENATOR ROBERT F. KENNEDY AND DR. MARTIN LUTHER KING:

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On motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the letters from the Clerk of the Board of Supervisors dated April 23, 1968, and June 13, 1968, asking for suggestions of public facilities which might bear the names of Dr. Martin Luther King and Senator Robert F. Kennedy, were referred to Committee for review and report.

6. FORT FUNSTON:

Mr. Edward A. McDevitt, Acting General Manager, reported that a proposed agreement for the operation of Fort Funston had been received from Mr. William Penn Mott, Jr., Director, Department of Parks and Recreation of the State of California; that Mr. Mott had stated that if the terms of this Agreement are satisfactory, and if it is executed by the City, his Department then would proceed with the purchase of Fort Funston from the City and County of San Francisco.

According to Mr. McDevitt, it had been understood that the State would purchase Fort Funston from the City, with the condition that would permit San Francisco to proceed with a minimal development of the property, in the amount of approximately \$50,000.00 a year for the first five years, as a seashore State Park, to be operated by the Recreation and Park Department.

Mr. McDevitt stated that the Agreement had been submitted to the City Attorney for review and counsel as to whether or not the condition relative to the development of the property had been adequately covered.

* * * * *

7. McLAREN PARK:

On motion of Commissioner Dominguez, who stated that the San Francisco Unified School District had requested permission to relocate two bungalows on the unused parking lot area at the end of the golf course at McLaren Park, and seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7617

RESOLVED, that this Commission does hereby grant a temporary permit to the San Francisco Unified School District for the use of a certain area of the parking lot at the east end of the golf course at McLaren Park, 60' x 80', as delineated in the Bureau of Architecture Drawing, Sheet 1 of 1, dated June 21, 1968, for the relocation of two bungalows on this site for the purpose of establishing a Pre-kindergarten center scheduled to be moved from the Sunnydale Housing Project.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. PALACE OF FINE ARTS:

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7618

* * * *

RESOLVED, that this Commission does hereby authorize execution by the Acting General Manager and/or the Business Manager and the Secretary of an Agreement with Station KEMO-TV, Channel 20, for the temporary use of the Palace of Fine Arts for presentation of a Children's Art Show, with the right to sell merchandise and refreshments on Sunday, July 14, 1968, at a rental fee of \$1.00 subject to insurance requirements and submission of a performance bond.

9. MARINA SMALL CRAFT HARBOR:

Mr. Paul Yuke, Business Manager, explained that according to the City Attorney's office it was necessary for the Commission to adopt a resolution authorizing the Acting General Manager to issue a three-day eviction notice to Mr. Kenneth Beil, occupant of Berth No. 658, for violation of certain rules and regulations for the operation of the San Francisco Yacht Harbor.

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7619

RESOLVED, that this Commission, pursuant to Rule 27 of the "Rules and Regulations for the Operation of the San Francisco Yacht Harbor", does hereby authorize the Acting General Manager to issue a three-day notice to quit the premises to Mr. Kenneth Beil, a license holder of Berth #658, San Francisco Marina Small Creft Harbor.

President Shorenstein suggested that the Rules and Regulations be amended so that eviction notices in the future would not require Commission action.

Mr. Edward Nevin, Deputy City Attorney, present at the meeting, stated that he was working with the Business Manager, Mr. Paul Yuke, in regard to a proposed revision of the Rules.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

10. WATTS AREA - WORK PROJECT:

Commissioner Cahill referred to a very successful Youth Training Program that had been conducted in the Watts Area on city-owned land, following the riots, and mentioned the possibility of initiating a similar program here with the help of the Management Council for Bay Area Employment Opportunity, various unions, private funds, and possibly federal funds, whereby sections of McLaren Park and Golden Gate Park could be used for the training of assistant gardeners and nursery men.

On motion of Commissioner Haldeman, the proposal outlined by Commissioner Cahill was endorsed in principle with the suggestion that ways of funding such a project be explored.

11. SAN FRANCISCO ZOOLOGICAL SOCIETY - GIFT OF MR. AND MRS. CARROLL SOO-HOO:

* * * * *

President Shorenstein referred to a copy of a letter from his Honor Mayor Alioto to Mr. and Mrs. Carroll Soo-Hoo, to which check payable to the San Francisco Zoological Society, in the amount of \$2,000.00, to be used towards the purchase of a baby male orangutan, was attached.

President Shorenstein thanked Mr. Soo-Hoo, who was present at the meeting for the generous contribution, and directed the Secretary to forward the check to the San Francisco Zoological Society.

12. GOLDEN GATE PARK - SPECIAL PROGRAM:

* * * * *

President Shorenstein referred to the planned fireworks celebration at Candlestick Park on the Fourth of July, and suggested that an all day event be scheduled for Golden Gate Park, offering various activities, with a special entertainment program at Kezar Stadium in the early evening, to indicate that the facilities are for all the people in San Francisco.

President Shorenstein asked the staff to explore the possibility of having such an event in July, August or over the Labor Day weekend.

13. 1969-70 BUDGET:

President Shorenstein asked that the staff review and re-evaluate each item in the preparation of the 1968-69 Budget, and that the material be submitted to the Commissioners in ample time to allow a thorough analysis, so that unnecessary expenditures may be deleted and critical needs provided.

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

14. RECOMMENDATIONS OF RESEARCH INSTITUTE:

At the request of President Shorenstein, consideration of the recommendations of the Research Institute relative to cost control, was postponed.

ADJOURNMENT:

There being no further business President Shorenstein declared the meeting adjourned at 5:40 p.m.

Respectfully submitted.

Many B. Convoly

MARY B. CONNOLLY, SECRETARY

RECREATION AND PARK COMMISSION

San Francisco, California July 11, 1968

MINUTES

The Three Hundred Eighty-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, July 11, 1968, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas Mrs. Carmen J. Dominguez

Absent:

Mrs. J Eugene McAteer Mr. Elvin C. Stendell

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of June 27, 1968, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed)

- From Michael S. Salarno, Chairman, Juvenile Justice Commission, complimenting The Merionettes for their swimming exhibition at the Barbecue and Program of Athletic Events for the boys of Log Cabin Ranch School in La Honda, and urging the Department's continued support of this group.
- 2. From Michael S. Salarno, Chairman, Juvenile Justice Commission, stating that a resolution had been passed by the Juvenile Justice Commission complimenting the Recreation and Park Commission for the excellent condition in which the Milton Meyer Recreation Center is maintained and for the outstanding program which is carried on and offering their assistance in expanding the services.
- Copy of letter from Miss Susan M. Smith, addressed to Mayor Alloto, objecting to the proposed construction of a restaurant in Golden Gate Park.
- From Mr. R. Benedikt-Derst, commending Mr. Mel Stone, Gardener, for his fine work at Hamilton Playground.

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

5. From the following, expressing their enjoyment of the "Carnival" at Stern Grove:

Mrs. Carlina Shelby Mrs. Elizabeth Starratt

- From United Bay Area Crusade, expressing appreciation for the use of Union Square, and also for the floral plaque in Golden Gate Park.
- From Mr. Robert B. Hirsch, expressing appreciation for the courtesy extended to him by Mrs. Velma Wills while attending an event at Stern Grove.
- From California Chapter American Rhododendron Society, expressing appreciation for the Department's cooperation in connection with their recent Rhododendron Show.
- From Mr. John S. Ehrlich, President, San Francisco Aid Retarded Children, thanking Mr. Ed Kelly and staff and all the playground directors for their cooperation in providing Social Development programs and recreation for mentally retarded adults.
- From Mr. and Mrs. Edward J. Meehan, thanking the Commission for its action in excluding adults, not accompanied by children, at certain play areas.
- 11. From Marina Civic Improvement and Property Owners Association, Inc., asking that the eucalyptus trees along Baker Street, opposite Jefferson Street be trimmed and also that the Palace of Fine Arts and Marina Green be eliminated as feeding areas for pigeons.
- 12. From KQED, expressing appreciation for the use of Palace of Fine Arts in connection with the auction, which was the most successful event ever helds
- From Western Addition Youth Club, Inc., expressing thanks for the use of the gymnasium at Hamilton Recreation Center on May 31st.
- 14. From Mr. Thomas M. Edwards, complimenting the playground directors and staff at the Eureka Valley Playground and Recreation Center for the excellent programs being conducted there.
- 15. Copy of letter from Mr. Gilbert D. Gibson, addressed to Mayor Alioto, suggesting that John F. Kennedy Drive be renamed "Kennedy Drive" in memory of both the late President John F. Kennedy and his brother Senator Robert F. Kennedy.

SPECIAL ORDER OF BUSINESS:

1. TRANSFER OF FUNDS-RATIFICATION OF RES. 7620:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was ratified:

RESOLUTION NO. 7620

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds, to cover the payroll at Yacht Harbor for the June 4, 1968 hollday:

FROM:

TO:

AMOUNT:

7.648.800.000.000

7.648.112.000.000 \$125.00

(Appropriation was insufficient to provide for all of the holidays in the 1967-68 Fiscal Year.)

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH-JUNE 1968:

Commissioner Dominguez introduced Mr. Melvin L. Baker, who had been chosen Gardener of the Month for June, 1968, and commended him for his excellent work at Storyland and at the San Francisco Zoo.

A \$25.00 United States Savings Bond was presented to Mr. Baker.

2. BOND ISSUE-NOVEMBER 1968 ELECTION \$6,425,000:

Mr. Edward A. McDevitt, Acting General Manager, reported that at the last meeting of the Commission the Bond Committee and the Staff had been authorized to explore the possibility and feasibility of procuring the required signatures for a petition to be filed with the Board of Supervisors to resubmit the Bond Issue, including the Redevelopment Agency's projects which had been defeated at the June Election for the approval of the voters at the November 5, 1968 Election.

According to Mr. McDevitt, it would have been necessary to procure approximately 67,300 signatures, in order to be sure of the required 42,000, within 30 days, which would have been extremely difficult, if not impossible.

Mr. McDevitt further reported that following a discussion with the Mayor and other Department heads and knowing the critical circumstances at Hunter's Point, the Committee and the Redevelopment Agency favored a Bond Issue, just for the Hunter's Point-Bay View projects, in the amount of \$6,210,000 which would bring this deprived area up to the standards of a great many other

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. BOND ISSUE-NOVEMBER 1968 ELECTION \$6,425,000:

(CONTINUED)

neighborhoods in San Francisco; that the Commissioners had been polled and that he had appeared before the Finance Committee requesting that the resolution of public interest and necessity for a Bond Issue for this amount be placed on the November 5 Ballot.

Mr. McDevitt stated that the proposal had received a "Do Pass" from the Finance Committee, with the provision that an additional \$215,000 be added for covering the Bay View- Hunter's Point Summer Swimming Pool, so that it could be used on a year-round basis during the time that the Hunter's Point area is being developed.

President Shorenstein remarked that all of the items included in the Bond Issue which was defeated at the June Election were critically needed, but that in considering a resubmission, the proposal outlined by Mr. McDevitt was the only logical alternative, and that the Hunter's Point projects were of the utmost importance.

President Shorenstein reiterated the necessity of analyzing the budget requirements for 1969-70 and of determining whether or not items in the previous Bond Issue should be included in the Budget or held for a later Bond Issue.

Mr. Justin Herman, Executive Director of the Redevelopment Agency, strongly recommended the proposed Bond Issue for the Hunter's Point-Bay View projects.

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7621

RESOLVED, that this Commission does hereby ratify and support a Bond Issue in the amount of \$6,425,000 for submission to the Voters at the November 5, 1968 Election, which will include the following projects:

RECREATION AND PARK DEPARTMENT:
A. Hunters Point Swimming Pool \$1,024,000 (Land acquisition and construction)

B. Bayview Playground Swimming Pool Cover 215,000

C. Bayview Recreation Park and
Neighborhood Center (land
acquisition and construction) \$1,286,000
Total. \$2,525,000

REDEVELOPMENT AGENCY:
MAJOR RECREATION AND PARK AREAS
AND SCATTERED RECREATION AND PARK
DEVELOPMENT:

\$3,900,000

TOTAL.... \$6,425,000

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APPOINTMENT OF COMMISSIONER - MRS. J EUGENE MCATEER:

President Shorenstein announced that Mrs. J Eugene McAteer had been appointed by his Honor, Mayor Joseph L, Alioto, to serve as a Commissioner vice Mrs. Keene O. Haldeman, for the term ending June 27, 1972. President Shorenstein stated that Mrs. McAteer had made vacation plans previous to her appointment so would not attend a meeting until she returned to San Francisco, which will be some time in September.

REAPPOINTMENT OF COMMISSIONER-MRS. CARMEN J. DOMINGUEZ:

President Shorenstein announced that Commissioner Dominguez had been reappointed for a term ending June 27, 1972, and would be sworn in at the Mayor's office on Friday, July 12, 1968.

RESOLUTION OF APPRECIATION - MRS. KEENE O. HALDEMAN:

President Shorenstein commended Mrs. Haldeman for her outstanding service and great interest as a member of the Recreation and Park Commission.

Following expressions of appreciation by the other Commissioners, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7622

WHEREAS, the members of the Commission are fully aware of the outstanding contributions made by Commissioner Haldeman during her tenure of office, from June 27, 1964 to June 27, 1968, to the Welfare and progress of the Recreation and Park Department; and

WHEREAS, the marked ability and attitude of civic minded enterprise with which Commissioner Haldeman approached community problems pertaining to recreational activities of various age groups have been notable manifestations of her exceptional service as a member of the Recreation and Park Commission; and

WHEREAS, the close and extremely pleasant association which the members of this Commission have enjoyed with Commissioner Haldeman, because of her intelligence, charm, kindness, and personal spirit, so evident to all who know her, has been both edifying and rewarding; now therefore be it

RESOLVED, that the members of this Commission do hereby express sincere appreciation to Commissioner Haldeman for a job superbly done; and be it

FURTHER RESOLVED, that a suitable copy of this resolution be presented to Commissioner Haldeman as a token of the esteem and affection in which the members hold her, with a heartfelt wish that God may bestow on her, her devoted husband and each and every member of her family His choicest blessings.

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(CONTINUED)

REQUESTS:

1. WASHINGTON SQUARE:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, approval of the request of the Neighborhood Arts Program of the San Francisco Art Commission for the use of Washington Square on Saturday, July 6, 1968, from 11:00 A.M. until 6:00 P.M. for a fair presented by the Chinatown-North Beach Arts Planning Council, was ratified.

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2. UNION SQUARE:

- A. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the McCarthy for President Campaign for permission to hold a noon-hour rally in Union Square on Wednesday, July 10, 1968, was ratified.
- B. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the University of Southern California for permission to hold an organized and University-chaperoned, student pre-game rally in Union Square on Friday night, October 11, 1968, from 9:30 p.m. until 10 p.m., was approved.
- C. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Associated Students of Saint Mary's College, for permission to hold a football spirit rally on Friday, October 18, 1968, from 8 p.m. to 9 p.m., was approved.

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3. MARINA GREEN:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Board of the San Francisco Opera Guild for permission to use the Marina Green on Thursday, July 25th, at 11 a.m. for a publicity event and picnic in connection with the Fol-de-Rol, was approved.

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REQUESTS: (CONTINUED)

4. JEFFERSON SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of Mr. Dennis Bogdan for permission for the Young Americans for Freedom and the California College Republicans to use Jefferson Square on Monday evening, July 8, 1968, between 5 p.m. and 6:30 p.m. for a "Captive Nation's Speakout", was ratified.

5. CANDLESTICK PARK:

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the request of the Islam Temple for permission to hold the annual East-West Game at Candlestick Park on Saturday, December 28, 1968, was approved and referred to the Business Manager with request that he make the necessary arrangements.

6. BAY VIEW PLAYGROUND:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Hunters Point Community Foundation, Inc., for permissign to use Bay View Playground from August 28 through September 2, 1968, for the purpose of presenting a Foley and Burk Carnival Show, was approved and referred to the Business Manager, with the request that he make the necessary arrangements.

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FINANCIAL TRANSACTIONS:

1. REQUEST FOR WARRANT:

On recommendation of Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7623

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant to Northern California Arms Collectors Association for refund of room rental for room at Hall of Flowers, meeting cancelled, in the amount of \$85.00.

2. PROGRESS PAYMENT:

On recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7624

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to Issue warrant for Payment No. 2 to B. Fontana & Sons, Inc. for work completed to June 30, 1968, under Contract RP 535, McLaren Park, Road Re-alignment. Funds available in AppropriatQon 817.550.129, in the amount of \$6,750.00.

DAMAGE CLAIM:

On recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7625

* * * * *

RESQLVED, that this Commission having been assured by the Acting General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8346:

TO: FCR: DATE: AMOUNT:

Real Estate Unlimited,Inc. 590 Bush Street San Francisco, California

Full settlement 2/17/68 of claim for broken window and lamp at or near Fairway View Apts., (Apt.#21) 2580 Francisco Blvd. Pacifica, California (Sharp Park Golf Course)

\$69.15

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FINANCIAL TRANSACTIONS: (CONTINUED)

4. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7626

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6704 through T-6745 exempt appointments made by the Acting General Manager and certified by the Secretary during period June 7, 1968 through July 8, 1968, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SAN FRANCISCO-EXCHANGES OF ANIMALS:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7627

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals at the San Francisco Zoo:

TO RECEIVE:	TO RECEIVE:
1 Zebra	2 Black Leopards 1 Spotted Leopard
SAN FRANCISCO ZOO TO RECEIVE:	EARL TATUM, OJAI, CALIF. TO RECEIVE:
1 pair Pronghorns	l pair Blackbuck Antelope l pair Axis Deer
SAN FRANCISCO ZOO TO RECEIVE:	AUGUST SEBASTIANI TO RECEIVE:
1 pair Cinnamon Teals	1 pair Mute Swans

l pair Fulvous Tree Ducks

1 pair Bald Pates

SAN FRANCISCO ZOO

(Costs of transportation and additional funds required to make exchanges possible to be supplied by the San Francisco Zoological Society.)

(CONTINUED)

ALBUQUERQUE, NEW MEXICO ZOO

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7628

RESOLVED, that this Commission does hereby accept a gift of \$10.00 from the International Society of Krishna Consciousness, Inc., for having been granted permission to hold a procession through Golden Gate Park on Sunday, June 30, 1968; and

FURTHER RESOLVED, that the Secretary write an appropriate letter of thanks to the donor.

3. GARFIELD SQUARE:

Mr. Edward A. McDevitt, Acting General Manager, referred to the request of the Board of Supervisors for a full report on the proposed closing of 26th Street between Treat Avenue and Harrison Street, to be presented at the meeting of Streets and Transportation Committee, scheduled for Thursday, July 25, 1968, and stated that a proposed plan for the redesign of Garfield Square had been presented to the Commission sometime ago, but that if the Cogswell Field were available it would not be necessary to close 26th Street.

Mr. McDevitt also stated that the Department of Public Works did not favor the closing of this Street, asserting that it would interfere with the traffic pattern.

Following general discussion, on motion of Vice President Thomas, the matter was referred to Staff for further consideration.

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4. FUHRMAN BEQUEST:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7629

RESOLVED, that this Commission does hereby approve issuance of a Revocable Permit to Shell Oil Company, Lessee of City's lands of Section 28, Township 28 South, Range 28 East, M. D. B. and M., Kern County, for the construction of a 6" pipeline across said lands in connection with its operations for oil production on said land and adjacent lands, as indicated on Shell Oil Company Drawing Z-7-1563.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. SETTLEMENT OF CLAIM- COOPER:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7630

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for presentation to the Board of Supervisors, authorizing settlement of unlitigated Claim of John W. Cooper against the City and County of San Francisco for \$5,500,00.

6. VEST POCKET PLAYGROUND:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7631

RESOLVED, that this Commission does hereby approve the terms of a proposed Lease Agreement between Wilkins Estate Inc., c/o T. W. Washington Realty Co., 1908 Divisadero Street, for use of the vacant lot between No. 5 and No. 9 Summer Street (Lot 57, Block 3730) approximately 25' x 58', for a small public playground on a month to month basis at a rental of \$20.00 a month; and

FURTHER RESOLVED, that the Acting General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary documents.

* * * *

7. PALACE OF FINE ARTS:

Vice President Thomas reported that the Commission Committee (Commissioner Dominguez, Commissioner Cahill, and he) had met with Mr. Raymond E. Keefer, Special Events Director of the International Cystic Fibrosis Research Foundation and recommended that use of the Palace of Fine Arts for presentation of a Jazz Concert and Art Exhibition on the evening of September 28, 1968, with the Art Exhibit continuing on September 29 and 30, be approved.

Following discussion, and on motion of Vice President Thomas, the request of the International Cystic Fibrosis Reserach Foundation for the use of the Palace of Fine Arts for presentation of a Jazz Concert and Art Exhibition on the evening of September 28, 1968, with permission to open the Art Exhibit to the general public for several days following the concert, was approved, and was referred to the Business Manager, who will make the financial arrangements and who will present the necessary Agreement for submission to the Commission at a later date.

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

8. PALACE OF FINE ARTS:

On the recommendation of the Acting General Manager and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the use of the Palace of Fine Arts on Tuesday, August 20, 1968, for the purpose of holding the Senior Citizens Carmival Day as part of the Department's special 1968 summer program, was approved.

* * * * * 9. MARINA SMALL CRAFT HARBOR-SUPPLEMENTAL APPROPRIATION:

Vice President Thomas stated that it was necessary to provide additional funds to hire three Assistant Harbormasters on a temporary basis for the remainder of the fiscal year, in order to properly patrol the Harbor; that the present employments were set up for 200 berths and that this number had increased to 650.

On the motion of Vice President Thomas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7632

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$15,708.00 to provide the necessary additional funds to hire three Assistant Harbormasters on a temporary basis for the remainder of the fiscal year 1968-69.

* * * * * * 10. MARINA SMALL CRAFT HARBOR RESTAURANT:

Vice President Thomas stated that the new lease agreement for the proposed restaurant had been prepared and had been submitted to the City Attorney for review, with a provision for a floating restaurant at the request of the Finance Committee.

Vice President Thomas stated that although an Award of Contract to the Standard Oil Company had been approved by this Commission for the Marine Fueling Barge Chandlery at the harbor and a proposed ordinance had been submitted to the Board of Supervisors, no action had been taken by the Finance Committee pending receipt of proposed legislation for the Award of the Contract for the restaurant.

Vice President Thomas mentioned the needs at the harbor for additional employments, equipment, provisions for proper maintenance, etc.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

10. MARINA SMALL CRAFT HARBOR RESTAURANT:

(CONTINUED)

Following general discussion, President Shorenstein urged that the following steps be taken:

- (1) Request the Finance Committee to consider the proposed ordinance approving the Award of Contract for the Marine Fueling Barge Chandlery as soon as possible instead of waiting until a decision has been made regarding the restaurant.
- (2) Determine whether or not a restaurant would be necessary if rates were increased and a higher occupancy maintained.

President Shorenstein then asked that this matter be referred to Committee and staff for further study and re-evaluation.

Vice President Thomas mentioned that provisions for the construction and operation of the restaurant and Marine Fueling Barge Chandlery were in the agreement for the loan with the State of California.

11. GOLF OPERATIONS AND HARDING PARK CAFE:

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Commissioner Cahill stated that two public hearings had been held in regard to the operation of the golf courses and that a complete report would be given at a later date.

Commissioner Cahill also stated that there were numerous complaints about the unsatisfactory eating conditions at the courses, particularly the Cafe at Harding Park.

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the Business Manager was requested to officially notify the concessionaire at the Harding Park Cafe that his operation was unsatisfactory.

President Shorenstein asked the Business Manager to follow through on this matter and to be sure that the unsatisfactory conditions referred to were corrected promptly.

Commissioner Choppelas mentioned that for the past two years an employment had been requested in the budget for the specific purpose of checking the operations of concessionaires but that the item had been deleted.

12. GOLDEN GATE PARK-CLOSING OF JOHN F. KENNEDY DRIVE:

Commissioner Choppelas stated that there had been complaints about closing sections of Golden Gate Park on Sundays, and that there had been discussions about providing transportation such as elephant trains or buses.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

12. GOLDEN GATE PARK-CLOSING OF JOHN F. KENNEDY DRIVE: (CONTINUED)

Commissioner Choppelas introduced Mr. Wady Ayoob and Mr. Al Graf of the Jitney Drivers Association, who had offered to provide transportation service in the park on Sundays.

President Shorenstein referred this offer to the Business Manager for review, and requested the staff to re-examine the present plan for the Sunday closing of Golden Gate Park and to submit a recommendation as to whether the closed area should be increased or diminised.

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13. FORT FUNSTON:

Commissioner Dominguez reported that she and members of the staff had met with representatives of the United States Army in regard to the relocation of certain living units within Fort Funston property, at a cost of approximately \$60,000.00.

Commissioner Dominguez stated that she intended to discuss this matter with the San Francisco Zoological Society in the hope that there will be funds available to provide for the relocation of the units so that the area may be used for paid parking at the Zoo.

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14. GRAND JURY:

President Shorenstein acknowledged Mr. Harry Liss, Chairman of the Recreation and Fark Committee of the Grand Jury and expressed the Commission's pleasure that Mr. Liss was present at the meeting.

15. STATE PARKS:

In response to an inquiry by President Shorenstein regarding a recent article in the newspaper about a proposed plan of the State of California to turn over State Parks within Cities to the City involved, Mr. McDevitt remarked that this had been suggested by Mr. William Penn Mott, Jr., and that there were several State Parks in the City and County of San Francisco, including the Palace of Fine Arts, Phelan Beach and Victorian Park.

Following general discussion, President Shorenstein asked the staff to review the State's position and to submit a report giving the benefits and detriments of the proposed plan.

(CONTINUED)

ADJOURNMENT:

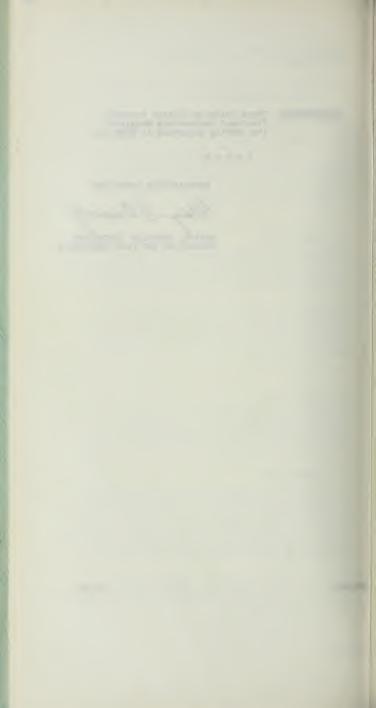
There being no further business President Shorenstein declared the meeting adjourned at 5:15 p.m.

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Respectfully submitted,

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MARY B. CONNOLLY, SECRETARY RECREATION AND PARK COMMISSION



San Francisco, California July 25, 1968

MINUTES

The Three Hundred Eighty-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, July 25, 1968, President Shorenstein presiding,

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mrs. Carmen J. Dominguez

Absent:

Mr. George T. Choppelas Mrs. J Eugene McAteer Mr. Elvin C. Stendell

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of July 11, 1968, were approved.

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

- From Mr. John H. Kotlanger, commending Mrs. Irene Weed Smith for the excellent ballroom dance class, which she conducts.
- From Mrs. C. Ganos, expressing her child's enjoyment of Pine Lake Camp and commending its operation.
- From the following, approving the closing of portions of Golden Gate Park to automobile traffic on Sundays;

Mrs. Carma Comendant Mr. J. W. Donne Mrs. Karl Hodges

- 4. From Miss Healani Ting, commenting on the operation of the Zoo.
- From Marina Civic Improvement & Property Owners Association, objecting to the band concert held on the Marina Green on Sunday, July 14.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- From Chas. C. Ringwalt, Lt. Col. USAR-Ret., commending Mr. Joe Gaggero, gardener at Funston Playground for his fine work, and in particular for his prompt and courageous action when an overhead trolley bus line broke and fell into the street.
- From Miss Rosemary Lewis, expressing support of proposed Bond Issue.
- From James M. Glick, M.D., commenting on the success of the First AMTA International Tennis Championship, and thanking Mr. Lou Lucchesi for his cooperation.
- From Mr. Hubert Buel, Promotion Manager of the San Francisco Chronicle, expressing appreciation for the Department's cooperation in connection with the 4th of July celebration at Candlestick Park.
- 10. From Mission Rebels in Action, Inc., expressing appreciation for the material which they received and which will be used for their Akido and Karate classes, and extending an invitation to visit their building at 674 South Van Ness.
- 11. From Mrs. Abram Dent, President of the John W. Geary Elementary School P.T.A., expressing thanks for the restoration of the Laurel Hill Playground.
- 12. From Mrs. Barbara Phipps, expressing appreciation for the programs provided by the Recreation and Park Department at St. Mary's Playground, and commending Mr. Grove Mohr and Mrs. Clarene Leong for their fine work.
- 13. From Mr. Thomas M. Edwards, commenting on the splendid programs being offered at Eureka Valley Playground, and commending the fine work of the Directors there.
- 14. From Splenda and Yamamoto, Landscape
 Architects, copy of a letter addressed to
 Mayor Alioto, asking why there is no
 landscape architect on the Recreation and
 Park Commission.
- 15. From the San Francisco Birthday Committee, expressing appreciation for the use of the Music Concourse for presentation of the special program to celebrate San Francisco's Birthday and thanking the Department for its cooperation.
- 16. From Cyril M. Ramer, M.D., expressing appreciation for his daughter's delightful experience at Pine Lake Camp.

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- 17. Copy of letter from the John McLaren Society, addressed to Mayor Alloto, expressing disappointment at the failure of Proposition C (Sutro Baths Property) and suggesting that some portion of this area be acquired for a natural "Marineland".
- From Mr. Elmer G. Borrigenser, asking that Kennedy Drive be opened for automobile traffic on Sundays.
- 19. From the Atheneum Arts Foundation, expressing appreciation for having been granted permission to use the Palace of Fine Arts for the Festival of Contemporary Performing Arts which will be held in conjunction with the Haight Ashbury Medical Clinic.

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SPECIAL ORDER OF BUSINESS:

1. SUPPLEMENTAL APPROPRIATION - RATIFICATION OF RESOLUTION NO. 7633:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following Resolution was ratified:

RESOLUTION NO. 7633

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$265,972 to adjust salaries for craft workers, under Section 151.3 of the Charter, as requested by the Civil Service Commission.

 REQUEST FOR WARRANT - RATIFICATION OF RESOLUTION NO. 7634

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following Resolution was ratified:

RESOLUTION NO. 7634

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue a warrant to the State Board of Equalization in the amount of \$338.59 for sales and use tax for the second quarter, April 1 - June 30, 1968

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. GOLDEN GATE PARK - PERMIT TO SAN FRANCISCO JITNEY ASSOCIATION FOR OPERATION OF MINIBUSES

Mr. Edward A. McDevitt, Acting General Manager, stated that representatives from the Jitney Association had met with members of the staff regarding the operation of minibuses in Golden Gate Park on a trial basis on Sunday, July 28 and on Sunday, August 4, 1968; that the route agreed upon would serve Kennedy Drive from Stanyan Street to Transverse Drive, Music Concourse, North Ridge Road, and the Fulton Street entrances to the Park; and that the fare would be 25¢.

Mr. Wady Ayoob, representing the San Francisco Jitney Association, stated that four minibuses would operate on the two Sundays involved. On the recommendation of the Acting General Manager, who stated that the Police Department had approved the trial run, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7635

RESOLVED, that this Commission does hereby grant a revocable permit to the San Francisco Jitney Association to operate minibuses in Golden Gate Park, at a 25¢ fare, serving Kennedy Drive from Stanyan Street to Transverse Drive, Music Concourse, North Ridge Road, and the Fulton Street entrances to the Park on Sunday, July 28 and on Sunday, August 4, 1968.

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2. PALACE OF FINE ARTS

Mr. Douglas B. McLellan, President of the Guardsmen, was present at the meeting in behalf of his organization's request for the use of the Palace of Fine Arts from November 30 through December 1968 in connection with the Annual Christmas Tree Sales campaign.

Mr. McLellan stated that it was the intention of the Guardsmen to have special entertainment during this period and that all the events would be within the building.

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the request of the Guardsmen for the use of the Palace of Fine Arts from November 30 through December 1968 in connection with their Annual Christmas Tree Campaign was approved and was referred to the Business Manager, with the request that he make the necessary arrangements regarding rental, insurance, and other details.

REPRESENTATIVES AND DELEGATES (CONTINUED)

3. BALBOA PARK:

Mr. Wallace Wortman, Assistant Director of Property, referred to the proposed BARTD acquisition of a portion of Balboa Park lands adjoining the easterly edge of the Southern Freeway, between Ocean Avenue and Havelock Street, and stated that the Superior Court of San Francisco had ordered that BARTD was authorized and empowered to enter upon and take possession and use of this property as of July 29, 1968. Mr. Wortman further stated that he had met with members of our staff, the Transit Task Force, and representatives of BARTD and that a tentative agreement had been reached wherein BARTD will pay the city \$93,500.00 for the land area to be acquired, subject to certain provisions regarding a paved parking area, landscaping, and extensions to the Havelock Street pedestrian overcrossing.

Mr. Wortman explained the basic terms of the agreement and mentioned that all the city-owned property to be acquired by BARTD in the eminent domain proceedings is unimproved, with the exception of trees, the value of which has been considered in the proposed settlement figure.

Following general discussion, on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following Resolution was adopted:

RESOLUTION NO. 7636

RESOLVED, that this Commission does hereby approve a tentative agreement with BARTD for the acquisition of a portion of Balboa Park lands adjoining the easterly edge of the Southern Freeway between Ocean Avenue and Havelock Street, the basic terms of which are as follows:

- 1. The payment to the City by BARTD of \$93,500.00 as consideration for the fee and permanent easement taking by BARTD.
- 3. The construction of a paved parking area by BARTD in accordance with plans and specifications submitted by the City's Department of Public Works.
- 3. Certain phased landscaping work to be performed by BARTD under the supervision of a licensed landscape architect working in accordance with staff members of the Recreation and Park Department.
- 4. BARTD to be responsible for the relocation and/or extension of the Havelock Street Overcrossing; also BARTD will be responsible for the structural maintenance of the said proposed overcrossing as to that area which is within BARTD's right of way and the City will be responsible for the "day-to-day" maintenance of the overcrossing.
- 5. The description of Parcel VI is to be amended into two parts, as follows:
 - A temporary easement for construction purposes, an area of 1843 sq. ft.
 - 2. A fee taking an area of 2100 sq. ft.

REPRESENTATIVES AND DELEGATES (CONTINUED)

3. BALBOA PARK: (CONTINUED)

- 6. With reference to the temporary easement described in Parcel VII, a maximum of a 10 ft. x 25 ft. area within the locker room of the Balboa Park recreation building is to be partitioned off by BARTD on a temporary basis for the purpose of underpinning the existing structures. It is to be further understood that the lavatories and toilets within this recreation building will be available at all times to the visiting teams using the locker room.

REQUESTS:

1. MUSIC CONCOURSE:

On the recommendation of the Acting General Manager, and motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the United Irish Societies of San Francisco for permission to present a special program at the Music Concourse on Sunday, September 8, 1968 in honor of Commodore John Barry Day was approved.

2. WASHINGTON SQUARE:

On the recommendation of the Acting General Manager and motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Columbus Day Celebration Committee, for permission to hold a Carnival in Washington Square from October 9 through October 13, 1968 was approved and referred to the Business Manager for the necessary arrangements regarding insurance, etc.

3. UNION SQUARE:

On the recommendation of the Acting General Manager and motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of San Francisco Tuberculosis & Health Association, for permission to place its mobile X-ray unit in Union Square on the Geary Street side on Thursday, Friday and Saturday, December 26, 27, and 28, from 9:30 a.m. until 5:30 p.m. each day was approved.

B. On the recommendation of the Acting General Manager and motion of Commissioner Dominguea, seconded by Commissioner Cahill, approval of the request of Miss Frances Huff, for permission to use Undon Square on Saturday, July 27, 1968 at 10:30 a.m. for a fashion show in connection with the Miss Afro-America Beauty Pageant was ratified.

4. CIVIC CENTER - GOLDEN GATE PARK PANHANDLE:

On the recommendation of the Acting General Manager and motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of the

REQUESTS: (CONTINUED)

4. CIVIC CENTER - G. G. PARK PANHANDLE: (CONTINUED)

San Francisco McCarthy for President Campaign for permission to assemble at 12 noon at the Panhandle in Golden Gate Park (Baker and Fell Streets) on Saturday, July 27, 1968, and following a march, to hold a rally at Civic Center Plaza, for several hours duration, was ratified.

5. PORTSMOUTH SQUARE:

On the recommendation of the Acting General Manager and motion of Commissioner Dominguez, seconded by Commissioner Canill, approval of the request of the Mayor's Summer Youth Program for permission to use Portsmouth Square, on July 16 and July 22 from 4 to 6 p.m. for athletic events in connection with the President's Physical Fitness Program was ratified.

6. STRYBING ARBORETUM:

On the recommendation of the Acting General Manager and motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of Hamilton Methodist Church, for permission to use the outdoor classroom in the Redwood Trail at the Strybing Arboretum, at 11:15 a.m. on Sunday, August 4, 1968 for a church service and a picnic lunch following, was approved.

7. CONSERVATORY VALLEY - FLORAL PLAQUES:

The requests for the floral plaque for the month of October 1968 were considered, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, it was decided to install two plaques instead of one during this month, as follows:

October 1 - 15 -- to honor the Christian Brothers Centennial.

* * * * * * * * *

October 21 - 26 -- to welcome delegates to the Order of the Eastern Star Annual Convention of the Grand Chapter, State of California

8. BERNAL PARK (Precita Park)

On the recommendation of the Acting General Manager, and motion by Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Spanish Speaking Citizens' Foundation to hold a Carnival in Precita Park from September 4 - 8 inclusive, 1968, was approved and referred to the Business Manager for the necessary arrangements regarding insurance, etc.

FINANCIAL TRANSACTIONS:

1. DAMAGE CLAIMS:

On recommendation of the Acting General Manger, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7637

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrant to pay said claims in accordance with Ordinance No. 8346:

TO: FOR: DATE: AMOUTT:

Alan D. Cahill Full settlement of 5/21/68 \$180.85

1309 Hopkins claim for broken

Street automobile windshield
Berkeley, Calif. by a golf ball originating at Lincoln Golf Course.

A. C. Ritter
163 Parker Ave.
San Francisco,
California

A. C. Ritter
Full settlement
5/24/68

5/24/68

25.35

5/24/68

25.35

6/24/68

25.35

6/24/68

25.35

6/24/68

25.35

2. REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7638

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue a Warrant in the amount of \$5.00 to Mrs. Ethel Seiderman for a refund of clubhouse rental at Sigmund Stern Grove.

3. REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION 7639

RESOLVED, that for the best interest and operation of the Recreation and Park Department, the Controller is hereby requested to issue a Warrant in the amount of \$36.80 to Mrs. Robert Block for refund of berth rental at Marina Small Craft Harbor for the month of June 1968.

4. WORK ORDER:

On recommendation of the Acting General Manager and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following Resolution was adouted:

RESOLUTION 7640

RESOLVED, that for the best interest and operation of the Recreation and Park Department, the Controller 1s hereby requested to approve the following Work (CONTINUED) 7/25/68

FINANCIAL TRANSACTIONS: (CONTINUED)

4. WORK ORDER: (CONTINUED)

Order to the Department of Public Works, Bureau of Architecture, for plans and specifications in connection with construction of a fieldhouse at Sunnyside Playground for period ending December 31, 1968, in the amount of \$4,000.00. Funds available in Appropriation 5.423.503.656.

5. ALLOTMENT OF FUNDS:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7641

RESOLVED, that for the best interest and proper operation of the Recreation and Fark Department, the Controller is hereby requested to approve an additional allotment of funds, in the amount of \$3,000.00 to provide for summer employments at Kezar Stadium and at the Children's Quarters in Golden Gate Park.

6. AWARD OF CONTRACT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following Resolution was adopted:

RESOLUTION NO. 7642

RESOLVED, that the Commission does hereby approve an award of contract as recommended by the Department of Public Works to DeNarde Construction Company, in the amount of \$49,049.00 for construction work under Specification RP 541, Lake Merced Shoreline Floats for fishing crafts.

7. WORK ORDER:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following Resolution was adopted:

RESOLUTION NO. 7643

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

To Bureau of Engineering, Department of Public Works, for inspection and office engineering for construction work under Spec. 541, Lake Merced Shoreline Floats for fishing craft, in the amount of \$4,900.00

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FINANCIAL TRANSACTIONS:

(CONTINUED)

8. ALLOTMENT OF FUNDS:

On the recommendation of the Acting General Manager and motion by Commissioner Cahill, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7644

RESOLVED, for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an allotment of funds in the amount of \$6,000 to provide for the rental of a Beach Sanitizer (Budget Sheet No. 17, Line 24), for cleaning the area of the Beach from Playland to San Francisco Zoo.

Funds available in Appropriation 8.651.200.000.000 (0.E. 242).

* * * * * * *

1. KEZAR PAVILION:

On recommendation of the Acting General Manager, and on motion by Commissioner Dominguez, seconded by Commissioner Cahill, the following Resolution was adopted:

RESOLUTION NO. 7645

RESOLVED, that this Commission does hereby grant permission to the Police Athletic League to conduct a Boxing Show at Kezar Pavilion on Friday, August16, 1968 from 6:00 to 11:00 p.m. at a rental fee of \$75.00

* * * * *

2. RESOLUTION OF APPRECIATION - ALICE V. SLATER:

Mr. Edward A. McDevitt, Acting General Manager, regretfully stated that Miss Alice V. Slater, Acting Assistant Superintendent of Recreation, had announced her impending retirement.

Mr. McDevitt thanked Miss Slater, who was present at the meeting, for her outstanding service, which was invaluable to the Department, and enumerated the various positions which she had filled so satisfactorily during her career.

President Shorenstein and the other members of the Commission expressed their best wishes to Miss Slater for a happy retirement. On motion by Commissioner Cahill, seconded by Commissioner Dominguez, the following Resolution was adopted:

RESOLUTION NO. 7646

WHEREAS, the members of this Commission have learned with feelings of genuine regret and pronounced loss that Alice V. Slater, presently serving as Acting Assistant Superintendent of Recreation, has voluntarily chosen to retire from the Recreation and Park Department; and

WHEREAS, Alice V. Slater commenced her distinguished career as a playground director in 1931, serving at a number of playgrounds, including Chinese, Funston, and Portola; and has filled the following positions:

- 1942 Appointed the first Woman Director at Large, and Supervisor of the City-wide Teen Age Centers during World War II;
- 1946 Secretary of the former Recreation Commission;
- 1947 Assigned the task of initiating and supervising the Tiny Tots and Senior Citizens programs which are so successful today, and which will be a perpetual reminder of some of her achievements in the field of recreation;
- 1958 -1963 - Public Information Officer;
- 1964 Appointed Recreation Area Supervisor; and

(CONTINUED)

2. RESOLUTION OF APPRECIATION ALICE V. SLATER (CONTINUED)

WHEREAS, each position held by Alice V. Slater during her varied career has been handled most efficiently, with wisdom, understanding, and compassion, her objective being to inspire, guide, and counsel the youth of her beloved City; and

WHEREAS, her ability, intelligence, and outstanding spirit of cooperation with which she has discharged all of her duties are enviable manifestations of a job well done and have won for her the esteem, respect and affection of all who were fortunate enough to know her and to work with her; now therefore be it

RESOLVED, that the members of this Commission extend to Alice V. Slater their sincere appreciation for her many years of dedicated service with the Recreation and Park Department; and

FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Alice V. Slater with the heartfelt wish that she may continue to enjoy the fullest measure of health, happiness, and success in all her endeavors.

* * * * * *

3. PALACE OF FINE ARTS - EXPENDITURE OF FUNDS:

Vice President Thomas reported that information had been received from the Department of Public Works that there are funds remaining in the Palace of Fine Arts account in the amount of \$44,568.57, to be used for exterior work, and that these funds represent the balance in the original \$50,000.00 retained by the State for services of the State architect.

Vice President Thomas stated that at our request the Department of Public Works had submitted estimates for further improvements of the Palace of Fine Arts, which he had reviewed, and recommended that the remaining money be spent for display lighting and installation of a lawn sprinkler system. On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following Resolution was adopted:

RESOLUTION NO. 7647

RESOLVED, that this Commission does hereby request the Department of Public Works to expend the funds remaining in the original \$50,000.00 retained by the State for services of the State architect in connection with the rehabilitation of the Palace of Fine Arts for the following improvements to the exterior areas:

(CONTINUED)

3. PALACE OF FINE ARTS - EXPENDITURE OF FUNDS:

(CONTINUED)
Estimated Cost

A - Lawn sprinkler system. \$ 14,000.00

(This would take care of the area in the immediate vicinity of the Rotunda and the area limited by the east side of the new path paralleling the pavilion and the shoreline of the lagoon.)

B - Display Lighting \$ 29,200.00

(This would provide for lighting of the Rotunda and colonnades for decorative purposes only, the intended use being for festive occasions. This does not include protective or general purpose lighting which would normally be operative nightly);

FURTHER RESOLVED, that the Department of Public Works is requested to submit preliminary plans of these two projects for the review and approval of this Commission.

4. PALACE OF FINE ARTS - KQED 1969 AUCTION:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of KQED for the use of the Palace of Fine Arts from April 15 through June 30, 1969, in connection with their Annual Auction, was approved and was referred to the Business Manager for implementation.

5. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On the recommendation of the Acting General Manager and motion by Commissioner Dominguez, and seconded by Vice President Thomas, the following Resolution was adopted.

RESOLUTION NO. 7648

RESOLVED, that this Commission does hereby accept \$350.00 from the San Francisco Zoological Society to cover costs of plans, bid announcements, etc., in connection with the first phase of the Aviary Reconstruction at the San Francisco Zoo; and

FURTHER RESOLVED, that a Work Order in the amount of \$350.00 transferring these funds to the Department of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

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(CONTINUED)

6. ACCEPTANCE OF GIFT:

On the recommendation of the Director of the Arboretum, Mr. P. H. Brydon, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7649

RESOLVED, that this Commission does hereby accept a gift of six Japanese Stone Lanterns, valued at \$1,525.00, from Mr. and Mrs. Chester R. F. Cramer for placement in Strybing Arboretum in Golden Gate Park, in memory of Mrs. Cramer's mother, Dora S. Siegfried; and FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donors.

7. MOUNT OLYMPUS:

Reference was made to the copy of a letter from Edward I. Murphy, Assistant Director of Planning, dated July 18, 1968, addressed to the Clerk of the Board of Supervisors, stating that acquisition of five lots on Upper Terrace (Lots 9 through 13, Block 2629A) for park purposes, is in conformity with the Master Plan. Mr. McDevitt stated that acquisition of the property was presently being considered by the Finance Committee, and that it had been postponed until July 31 for reports from various City Departments, and that comments would be expected from the Recreation and Fark Department.

Mr. Edward Howden, representing the Mount Olympus Neighborhood Association, showed slides of the view from the area involved, and urged the Commission to recommend its acquisition by the City.

It was generally agreed that there was no opposition to the acquisition of the property. Vice President Thomas favored approval of the purchase since it was in conformity with the Master Plan, providing that the funds do not come out of the Department's Land Account.

Following general discussion, and on motion of Vice President Thomas, this matter was referred to the Commission Committee and Acting General Manager for proper handling. Commissioner Dominguez agreed to make an inspection of the area and to discuss the matter with the staff so that the Finance Committee could be informed of the feeling of the Commission.

* * * * * * 8. LEASE - COGSWELL POLYTECHNICAL COLLEGE'S ATTLETIC FIELD:

Mr. E. A. McDevitt, Acting General Manager, stated that some questions had been posed by the attorney for the Board of Directors for Cogswell Polytechnical College relative to legal responsibility in connection with the leasing of the Athletic Field, and it had been decided by the Board that the area would not be available this summer, but that it was hoped that suitable arrangements might be made for use of the property during the summer of 1969.

(CONTINUED)

9. PORTSMOUTH SQUARE:

Mr. McDevitt reported that representatives from the Redevelopment Agency had met with members of the staff relative to the Chinese Cultural and Trade Center plans, which include a bridge crossing Keamey Street and anchoring on Portsmouth Square, and that a design had been presented. Mr. McDevitt mentioned that another meeting would be held on Monday, July 29th, at which time alternate designs would be presented for review.

President Shorenstein stated that it was the feeling that if there were an economic benefit derived here, some compensation should be made to this Department for the utilization of the Square.

It was agreed that Vice President Thomas, along with our staff, would attend the meeting on July 29th and that a report would be submitted to the Commission at a later date.

10. PERSONNEL - JAMES P. LANG:

Commissioner Cahill stated that according to the Sick Leave Form filed by Mr. Lang's doctor, Mr. Lang will not be able to return to his duties before September 15, 1968. Commissioner Cahill further stated that Mr. Lang is also entitled to certain additional sick leave and vacation time.

It was agreed by the Commission, upon the recommendation of Commissioner Cahill, that Mr. McDevitt should continue to act as General Manager until September 15th, at which time the situation will be appraised as to the possibility of Mr. Lang's return.

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11. LAND'S END:

Mr. Frank Foehr, Superintendent of Parks, stated that he had checked on the status of Land's End, and that the Department of Public Works has completed three years of a four year geological study involving the underground movement of the terrain in that area to determine significant shifts of the underground movement, at the conclusion of which estimates will be made as to the cost of providing a road and/or bridges to open up this section to pedestrians and for use as a coastal highway.

President Shorenstein expressed concern about the danger of the slide areas, and Mr. Foehr stated that there were fences, and warning signs were posted and replaced regularly.

Mr. James Shroeder, representing the San Francisco Wild Life Council, Inc., referred to the inadequacy of the fences, improper signs, the results of the erosion, and mentioned the possibility of controlling the condition there with appropriate planting.

(CONTINUED)

11. LAND'S END (CONTINUED)

The superb beauty of the area was acknowledged by all, and President Shorenstein requested that regular reports be made to the Commission and that a policy be determined as to the best way of developing this section so that it may be utilized to its fullest advantage.

* * * * * * 12. BAY VIEW PLAYGROUND - SUMMER SWIMMING POOL:

Mr. Edward A. McDevitt announced that the Summer Swimming Pool at Bay View Playground will be opened on August 3, 1968 and will be formally dedicated on that date by the Mayor.

On recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following Resolution was adopted:

RESOLUTION NO. 7650

RESOLVED, that this Commission does hereby approve the following schedule of admission rates to be charged at the Summer Swimming Pool at Bay View Playground:

Adults (over 18 years of age). 25¢

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13. CONFERENCE ATTENDANCE:

Mr. McDevitt remarked that the National Recreation and Park Conference will be held in Seattle, Washington from October 12 through October 17, 1968, and that he had been asked by the Program Committee to be a panellist in a session on "Planning and Programming of Recreation Services".

On the recommendation of Mr. McDevitt and on motion of Vice President Thomas, seconded by Commissioner Dominguez, the following Resolution was adopted:

RESOLUTION NO. 7651

RESOLVED, that this Commission does hereby authorize Commissioner F. Everett Cahill and Mr. Edward A. McDevitt, Acting General Manager, to attend the National Recreation and Park Conference to be held in Seattle, Washington, October 12 through October 17, 1968; and

FURTHER RESOLVED, that requests for Warrants to cover the expenses involved are also approved.

14. HARDING PARK - LUCKY INTERNATIONAL GOLF TOURNAMENT:

Commissioner Cahill stated that, as authorized by the Commission and with the assistance of the staff,

(CONTINUED)

7/25/68

(CONTINUED)

14. HARDING PARK - LUCKY INTERNATIONAL GOLF TOURNAMENT:

(CONTINUED)

he had negotiated a Lease Agreement with General Brewing Company, covering the use of Harding Park Golf Course for the Lucky International Golf Tournament from October 28 to November 3, 1968, inclusive. Commissioner Cahill further stated that the Agreement, which was being prepared by the Business Manager, will be submitted to the City Attorney for review and will be presented at a later date to this Commission for its approval.

15. NEXT MEETING OF COMMISSION - AUGUST 22, 1968:

Following discussion, it was agreed that because of vacations, there will be no meeting on August 8 and that the next meeting of the Commission will be held on August 22, 1968.

16. VACATION PERIOD - RESOLUTION TO COVER OPERATION:

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following Resolution was adopted:

* * * * *

RESOLUTION NO. 7652

RESOLVED, that this Commission does hereby authorize the Acting General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of July 25, 1968, and until the next regular meeting scheduled for August 22, 1968, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its meeting of August 22, 1968.

ADJOURNMENT:

There being no further business President Shorenstein declared the meeting adjourned at 5:30 p.m.

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EXECUTIVE SESSION:

Following the regular meeting, an Executive Session was called, at which time the following Resolution was adopted:

RESOLUTION NO. 7653

RESOLVED, that this Comission does hereby appoint John J. Spring as Acting General Manager during the absence of Edward A. McDevitt.

Respectfully submitted,

MARY B. CONNOLLY, SECRETARY RECREATION AND PARK COMMISSION

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- Committee of the Comm

San Francisco, California August 22, 1968

MINUTES

The Three Hundred Eighty-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, August 22, 1968, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mrs. J. Eugene McAteer

Absent:

None

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Mr. Elvin C. Stendell

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of July 25, 1968 were approved.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

- From Pacific Association of the Amateur Athletic Union expressing thanks for the Department's assistance during the Olympic Race-Walking Trials held recently in Golden Gate Park.
- From American Broadcasting Company expressing appreciation for the use of the Palace of Fine Arts for their Fall Preview.
- From Verne E. Chaney, M.D., President of The Thomas A. Dooley Foundation, Inc., expressing appreciation for use of the Marina Green on Sunday, July 14, 1968.
- 4. From Mr. Neal Garrison, Executive Vice President, California State Automobile Association, commenting on the closure of certain sections of Golden Gate Park on Sundays and pointing out problems involved.
- From Mr. John F. Cullen, Secretary, National Association of Power Engineers, Inc., approving Commission's decision to close Golden Gate Park to automobile traffic on Sundays.
- From Homorable John A. Ertola, copy of letter from Mr. Elmer Borrgesser requesting that Kennedy Drive be open to the public on Sundays.

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The state of

San Francisco, California August 22, 1968

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Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mrs. J Eugene McAteer

Absent:

None

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of July 25, 1968 were approved.

Mr. Elvin C. Stendell

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LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

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- From Homorable John A. Ertola, copy of letter from Mr. Elmer Borrgesser requesting that Kennedy Drive be open to the public on Sundays.

(CONTINUED)

- From Mr. and Mrs. L. W. Dickerson expressing appreciation for the cooperation of Mr. Dan Dempsey and the personnel at Camp Mather when their child was lost overnight.
- 8. From San Francisco Lighthouse for the Blind thanking Mr. Brydon, Director of the Arboretum, for making it possible for the Lighthouse Center for the Blind to enjoy a birthday luncheon at the Garden of Fragrance.
- 9. From Bayview-Hunters Point Community Coordinating Council, copy of letter addressed to Mayor Alioto expressing appreciation for the help of Mr. Edward A. McDevitt, Mr. M. Justin Herman and Mr. William A. Kellar in placing the Hunters Point-Bayview Bond Issue on the November ballot.
- 10. From Mrs. John A. Woodbridge and other signators requesting that the matter of charging admission to the Zoo be reconsidered and that the charge for rides in the playground be reduced.
- 11. From Dr. George E. Lindsay, Director, California Academy of Sciences, copy of letter addressed to Miss Jeanette Buell, Secretary, John McLaren Society, regarding the Francis Scott Key monument.
- 12. From KQED expressing appreciation for the Commission's action in approving use of the Palace of Fine Arts for their 1969 Auction.
- 13. From Mr. Frank S. McGorty suggesting that Victorian Park be renamed Hallidie Park in honor of the inventor of the cable rope system.
- 14. From Mr. Bernard J. Bloch, Chairman, Golden Gate Concours d'Elegance, thanking Mr. Roy Hudson for his help in connection with the event on July 14, 1968.
- 15. From Laborers' International Union of North America, AFL-CIO, asking for a supplemental appropriation for the position of one foreman gardener at Sutro Park.
- 16. From Laborers' International Union of North America, AFL-CIO opposing action of Commission in naming Acting General Manager in the absence of Mr. Edward A. McDevitt.
- 17. From Mr. C. L. Stewart opposing presence of the Navy fighter plane in Larsen Park and suggesting that another type of sculpture be used for the enjoyment of children.
- From the following personnel at Roos/Atkins thanking the Commission for its Resolution of Appreciation: E. H. Gauer, Eleanor Lyons, Morie Morrison, Colonel USAF Ret.
- 19. From Division of Industrial Safety relative to unsafe conditions of scoreboard at Candlestick Park and stating that a special order will be issued requiring the completion of the necessary safety measures before the opening of the 1969 baseball season.

LETTERS OF INFORMATION AND/OR APPRECIATION:

(CONTINUED)

- 20. From Audio Vidio Associates thanking Mr. Poch and Mr. Peter Ashe for their excellent cooperation following discovery of extensive damage and burglary of the loud speaker equipment at Sigmund Stern Grove.
- From Marcia Spitz enclosing letters from her son and her nephew expressing enjoyment of their experience at Pine Lake Camp.
- 22. From Mayor Alioto, expressing his sincere thanks for the cooperation received from members of the Recreation and Park Department in welcoming the U. S. First Fleet during their recent stay in San Francisco.
- 23. From Hi-Frequency Amateur Mobile Society expressing appreciation for the use of Sunset Heights Park for their Annual Field Day.
- 24. From Don Fazackerley, Foreman, Grand Jury, stating that the members of the 1968 San Francisco County Grand Jury, after hearing from the proponents on each side of the question, have concluded that the best interest of the City can be served by the expenditure of approximately \$7,000,000 in reconstructing the present Candlestick Park so as to accommodate football and at the same time minimize the wind conditions; rather than consider a new site in a downtown location.
- 25. From Catholic Youth Organization, expressing appreciation for the use of the area adjacent to Metson Lake for their Annual Summer Day Camp program.
- 26. From Mrs. Eleanor Capelle, expressing her daughter's enjoyment of her experience at Pine Lake Day Camp.
- 27. From The Sierra Club, copy of letter addressed to Mayor Alioto opposing construction of a senior citizen center and restaurant in Golden Gate Park, and recommending that consideration should be given to the existing structures or that sites adjacent to the Park be used for new buildings.
- 28. From Zoo Tours, Inc., indicating interest in installing Elephant Trains as a shuttle service for the public in the event the area of the Music Concourse in Golden Gate Park is closed to vehicular traffic, and also in operating a 40-to-45-minute lecture tour of the Park during the entire week.
- 29. Copy of letter from Robert A. Kenealey, Deputy City Attorney, to Mr. George Yamasaki, Jr., regarding Deed of Gift for Reflection Pool and Peace Pagoda at Japanese Cultural Center.

COMMISSIONER MCATEER:

President Shorenstein introduced Commissioner McAteer, who was attending her first meeting, and welcomed her to the Commission.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following Resolutions which were processed under Resolution No. 7652, adopted July 22, 1968, were ratified:

1. REQUEST FOR WARRANT:

RESOLUTION NO. 7654

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue a Warrant of \$257.67 to the State of California, Division of Sales Tax, for payment of additional sales tax, Camp Mather, for audit period January 1, 1965 to March 31, 1968.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 7655

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following progress and/or final payments:

- A. Payment No. 1 to Pacific Pavements Co., Ltd., for work completed to July 31, 1968 under Contract RP 542, Asphalt Concrete Resurfacing at Golden Gate Park and Mission Park, Funds available in Appropriation 7.423.702.656.000 Amount.....\$16,200.00
- B. Payment No. 3 to B. Fontana & Sons, Inc. for work completed to July 31, 1968 under Contract RP 535 McLaren Park Road Realignment, Funds available in Appropriation 817,550.129
- C. Payment No. 1 to J. H. Fitzmaurice, Inc. for work completed to July 31, 1968 under Contract RP 539 Midtown Terrace Landscaping, Funds available in Appropriation 6.423.513.656 Amount.....\$ 3,330.00
- D. Payment No. 1 to J. Francis Ward,
 A.I.A. for completion of architectural services
 and supervision of sketches, preliminary
 drawings, specifications, and cost
 estimates, Phase I, for the construction
 of that portion of McLaren Park bounded
 by University Street and Mansell Street,
 and Shelley Drive as per agreement under
 Resolution 7373. Funds available in
 Appropriation 6.423.995.000.580
 Amount.... \$ 3,500.00
- E. Final Payment to John J. Finetti d,b,a. Col-Best Builders, Inc. for work completed on March 27, 1968 under Contract RP 514 Storyland Children's Zoo Service Building.

(******

SPECIAL ORDER OF BUSINESS: (CONTINUED)

E. (CONTINUED)

Amount of Award

Modifications 1 - 4

Total Contract Cost

Over-run of time 29 days

@ \$50,00/day (Sec,1.06)

Less payments to date
Amount of Final Payment

\$62,985.00

7,056.82

70,041.82

1,450.00

68,591.82

- 61,380.00

\$7,211.82

Funds available in Appropriation 6,423,995,000,130

3. ALLOTMENT OF FUNDS:

RESOLUTION NO. 7656

* * * * * *

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an allotment of funds in the amount of \$2,800 to provide for payment for premiums for fire and liability insurance at Marina Small Craft Harbor, Budget Sheet No. 5, Line 16. Funds available in Appropriation 8,315,815,648.000

4. ENCUMBRANCE REQUEST:

RESOLUTION NO. 7657

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an Encumbrance Request in the amount of \$220.00, as follows:

TO: Wilkins Estate, Inc. c/o T. W. Washington Realty Company 1908 Divisadero Street San Francisco 94115

FOR: Rental of vacant lot between No. 5 and No. 9 Summer Street (Lot 57, Block No. 3730) for a small public playground on a month to month basis, at a rental of \$20.00 per month, commencing August 1, 1968 and ending June 30, 1969.

Funds available in Appropriation 8.651.800.000.000

5. PAYMENT REQUEST AND ENCUMBRANCE REQUEST -HANDICAPPED PROGRAM:

* * * * * *

RESOLUTION NO. 7658

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

SPECIAL ORDER OF BUSINESS (CONTINUED)

5. PAYMENT REQUEST AND ENCUMBRANCE REQUEST - HANDICAPPED PROGRAM: (CONTINUED)

TO: Recreation Center for the Handicapped, Inc. Fleishhacker Pool Building Great Highway near Sloat Blvd.

FOR: Expenses incurred for the Handicapped Division, submitted to the Recreation and Park Department.

(Reimbursement request for the month of July, 1968.)

6. REQUEST FOR WARRANT:

RESOLUTION NO. 7659

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RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue a Warrant in the amount of \$8,000.00 to the State Compensation Insurance Fund, 525 Golden Gate Avenue, San Francisco, for Workman's Compensation for Neighborhood Youth Corps in connection with the Urban Beautification Program (Work Order No. 7-1371) for the period commencing July 8, 1968 and ending July 1, 1969.

Funds available in Appropriation 7.651.995.001.000

7. REQUEST FOR WARRANT:

RESOLUTION NO. 7660

* * * * *

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue a Warrant in the amount of \$118,00 to the Eastshore Lines Charter Service, 55 Townsend Street, San Francisco, for furnishing bus transportation from various San Francisco points (Playgrounds and Recreation Centers) to Oakland and return on July 24, 1968 in connection with the 1968 Summer Recreation Special Events program.

Funds available in Appropriation 7.651.298.001.000

8. WORK ORDER:

RESOLUTION NO. 7661

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RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

TO: Department of Public Works, Bureau of Engineering

SPECIAL ORDER OF BUSINESS: (CONTINUED)

8. WORK ORDER: (CONTINUED)

FOR: Plans for the development of North East Section of Golden Gate Park

* * * * *

.....\$ 3,000.00

Funds available in Appropriation 7,651.995.001 - Urban Beautification Program.

9. AWARD OF CONTRACT:

RESOLUTION NO. 7662

RESOLVED, that the Recreation and Park Commission does hereby approve an Award of Contract, as recommended by the Department of Public Works, to A. & J. Shooter, Inc., of Marin in the amount of \$86,778.00 for construction work under Specification RP 543, McLaren Park, Water Distribution System, Contract II.

(Project under State Grant No. 838.201. Funds to be provided by State of California, as per agreement with State for Grant money.)

10. WORK ORDER:

RESOLUTION NO. 7663

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

TO: Bureau of Engineering
Department of Public Works

(Project under State Grant No. 838-201 and work will be funded upon application to the State.)

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11. REQUEST FOR WARRANT:

RESOLUTION NO. 7664

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue a Warrant to Southern Pacific Company, 65 Market Street, San Francisco, in the amount of \$1.00 for leasing property located at Phelps Street and Palou Avenue for Mini Park purposes, commencing July 1, 1968 and ending June 30, 1969.

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - JULY 1968:

Commissioner Dominguez introduced Mr. Agaton B. Jacalne, who had been selected Gardener of the Month for July 1968 and commended him for his excellent work in Golden Gate Park and at Sharp Park Golf Course, where he had been assigned since 1956.

A \$25.00 U. S. Savings Bond from the Levi Strauss Trust Fund was presented to Mr. Jacalne.

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PALACE OF FINE ARTS:

Vice President Thomas mentioned that at the meeting of June 27, 1968 the request of the Haight Ashbury Medical Clinic and Atheneum Foundation for the use of the Palace of Fine Arts for a Festival of Performing Arts from August 30 to September 2, 1968 was approved, with the understanding that an Agreement would be prepared by the Business Manager to include certain conditions, such as presentation of certain licenses and permits, a Performance Bond, assurance of adequate security patrol, etc., and would be presented to the Commission for its approval no later than at the meeting of August 8, 1968.

Vice President Thomas further stated that inasmuch as the regular meeting of August 8 had been cancelled, August 20 was set as the deadline for the presentation of the necessary documents; that the provisions had not been met; and that the Clinic and the Atheneum Foundation had brought up certain questions as to the legality of some of the requirements in the Agreement, one of which was the limitation of 4,000 people.

Mr. Bruce Osterman, attorney, representing the Youth Projects, Inc. (Haight Ashbury Medical Clinic) and the Atheneum Foundation, asked that the August 20 deadline be stricken from the agreement; that the Ilmitation of 4,000 people, which he felt was an arbitrary figure, be eliminated; that the requirements for a dance permit and concert license be eliminated since these documents are not necessary for charitable organizations. Mr. Osterman stated that his clients were prepared to pay the rental fee, provide the required insurance, and that arrangements had been made with Lee's Patrol Service for the number of guards stipulated in the agreement.

Dr. David Smith, Director of the Haight Ashbury Medical Clinic, Dr. L. J. West, Rev. Leon P. Harris, Mr. Winthrop Dwelle, Dr. Bertram Meyer, Mr. Edison Uno, and Mr. Steven Arian explained the program conducted by the Haight Ashbury Clinic and commended its operation and urged that permission be given for the Festival to be held at the Falace of Fine Arts.

Miss Virginia Fusco, representing the Marina Civić Improvement and Property Owners Association, vehemently opposed the use of the Palace,

REPRESENTATIVES AND DELEGATES (CONTINUED)

2. PALACE OF FINE ARTS: (CONTINUED)

mentioned the inadequate parking, and presented a letter written by Dr. Harry B. Hambly, Jr., past president of the Association, who also opposed the use of the Palace for the Festival over the Labor Day weekend.

Mrs. Anna M. Guth, representing the Haight-Ashbury Merchants Association, presented a petition of 30 signators opposing the use of the Palace of Fine Arts for the purpose of financing the Haight Ashbury Medical Clinic.

Mr. Robert Kenealey, Deputy City Attorney, remarked that the City and County of San Francisco does not own the Palace of Fine Arts; that it is under lease with the State of California; that it cannot be used for commercial purposes and for this reason a charitable solicitation permit was required; that the Recreation and Park Commission must be guided by the terms of the Agreement with the State; and that the Commission must exercise its own discretion in granting permission for use of the building.

Mr. Osterman again stated that the provision limiting the number to 4,000 is arbitrary, and that an application had been made for the charitable solicitation permit which, he believed, would be granted within the next few days.

Commissioner Cahill remarked that it was permissible for this Commission to set a limitation on the attendance, depending on the available parking, public transportation, etc.

President Shorenstein also remarked that placing a limit was appropriate and that there was no opposition to the operation of the Haight Ashbury Medical Clinic.

Following a five minute recess, declared by President Shorenstein, and on motion of Vice President Thomas, seconded by Commissioner Choppelas, the following Resolution was adopted.

RESOLUTION NO. 7665

RESOLVED, that this Commission does hereby approve an Agreement for the use of the Palace of Fine Arts for the purpose of holding a Festival of Contemporary Arts for the benefit of the Haight Ashbury Medical Clinic and the Atheneum Arts Foundation on August 30, 31, September 1 and 2, 1968, with the following instructions to the Business Manager.

- That the requirements for a dance permit and concert license be deleted from the proposed Agreement;
- That the maximum number of persons in the building at any time be changed from 4,000 to 6,500;
- 3. That the time limitation on Friday, Saturday and Sunday nights be midnight; and that the program on Monday, September 2, must end at 6:00 p.m.;

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. PALACE OF FINE ARTS: (CONTINUED)

4. That a charitable solicitation permit, proof that 150 qualified security police shall be provided, a certified or cashier's check for \$2,500 for the rental, a Performance Bond for \$5,000, and policies to cover the required insurance shall be presented to the Business Manager of the Recreation and Park Department at McLaren Lodge not later than 5:00 p.m., Wednesday, August 28, 1968; and

FURTHER RESOLVED, that the Acting General Manager and/or the Business Manager and the Secretary are authorized to execute the Agreement if these provisions have been fulfilled.

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President Shorenstein emphasized the importance of providing the necessary guards, who must be qualified security officers and who must be approved by the San Francisco Police Department.

3. FUHRMAN BEQUEST:

Mr. Max Babin of the Real Estate Department referred to the request of the Pacific Telephone and Telegraph Company to place a buried distribution cable on a certain section of the Fuhrman Bequest properties in Kern County, and recommended that a revocable permit be issued. On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7666

RESOLVED, that this Commission does hereby grant the issuance of a revocable permit to the Pacific Telephone and Telegraph Company for the purpose of placing a buried distribution cable within five feet of the following described City property:

Beginning at a point on the South line of said S 1/2 of the SE 1/4 of the SE 1/4 of Section 32, which point bears N. 88° 53' 08" W., a distance of 681.56 feet from the Southeast corner thereof; and running thence from said point of beginning N. 75° 20' 22" E., a distance of 649.58 feet; thence S. 54° 49' 37" E., a distance of 66.13 feet to a point on the East line of said S 1/2 of the SE 1/4 of the SE 1/4 of Section 32, which point bears N. 0° 26' 07" E., a distance of 139.58 feet from the Southeast corner thereof.

Also, beginning at a point on the North line of said N 1/2 of the NW 1/4 of the NW 1/4 of Fractional Section 4, which point bears S. 88° 48' 07" E., a distance of 205.26 feet from the Northwest corner thereof; and running thence from said point of beginning S. 54° 49' 37" E., a distance of 455.52 feet to a point on the Northeasterly line of County Road 406, as indicated on drawing attached to a letter to this Commission dated July 31, 1968 from Mr. Wallace Wortman, Assistant Director of Property.

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

4. FORT MILEY EASEMENT - U.S.A. VETERANS ADMINISTRATION

Mr. Max Babin of the Real Estate Department referred to the request from the U.S.A. Veterans Administration Hospital, Fort Miley, Veterans and instruction respitation respitation and san Francisco, for an easement for a storm sewer across a portion of City park property and Seal Rock State Park property with the outfall at the cliffs at Land's End and stated that the Commission at its meeting of December 21, 1966 had approved in principle that such an easement be granted.

Mr. Babin stated that in the Deed to the City for the 10.7 acres of the Fort Miley property that the Veterans Administration Hospital had agreed to construct a storm sewer, which would control the waters draining from Fort Miley, which in the past have brought debris and sediment into the rear yards of the adjoining home owners, and would allow the City to tie into this sewer in return for the grant of easement, at no cost.

According to Mr. Babin, it was the opinion of the Department of Public Works and his office that the cost of constructing a separate storm sewer to dispose of waters originating on the Fort Miley property would far exceed the value of the easement to be transferred to the Government.

On motion of Commissioner Cahill, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7667

RESOLVED, that this Commission does hereby approve the granting to the U.S.A. Veterans Administration of an easement for a storm sewer substantially as located on Survey No. 9094, Drawings 1 and 2, of Theodore V. Tronoff, a copy of which is on file with the Secretary of this Commission on the following conditions:

That a temporary 50-foot wide easement along the center line be granted for the construction period of the storm sewer;

2.

That the permanent easement be 15 feet wide along the center line of the proposed sewer; That the outfall pipe be concealed by the best method available in order to prevent defacement of and preserve the natural appearance of the cliffs at Lands End.

That the grant be made at no cost to the Veterans Administration in return for the right to tie in to said storm sewer without exceeding its capacity and on the condition that the easement revert to the City upon abandonment or nonuse.

That the grant of easement not be effective until the remainder of the easement has been obtained from the

State Division of Beachs and Parks; and

FURTHER RESOLVED, that the staff is authorized to concur with the State's granting of an easement for this purpose.

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, approval of request of the University of San Francisco Student Activity Offices for permission to use the Civic Center Plaza for a rally on September 3, 1968 from 8:00 p.m. to 11:00 p.m. was ratified.

2. PORTSMOUTH SQUARE:

A. On motion of Commissioner Dominguez, seconded by Vice President Thomas, approval of request of the San Francisco Municipal Railway for permission to use Portsmouth Square on August 1, 1968 at 11:00 a.m. for a "Cable Car Birthday Observance" was ratified.

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B. On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the San Francisco Art Commission for the use of Portsmouth Square on August 18 for an Arts-Crafts Cultural Festival from noon until dusk was ratified.

3. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, approval of the following requests was ratified:

* * * * *

A. The San Francisco Art Commission for the use of Union Square for the following programs:

Wednesday, July 31, noon to 1:00 p.m. - Jazz Action Movement.

Thursday, August 1, noon to 1:00 p.m. - American Conservatory Theatre.

- B. The Southern Baptist Choir to present a concert in Union Square on Saturday, August 17, 1968, commencing at 1:00 p.m.
- C. McCarthy for President Campaign Headquarters to hold an evening rally in Union Square on Thursday, August 15, 1968, commencing at 8:00 p.m.
- D. On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Student League of San Francisco for permission to hold an Art Show in Union Square on September 3, 1968 was approved.

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4. SAN FRANCISCO ZOO:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the San Francisco Tuberculosis & Health Association for permission to place the Mobile X-Ray Unit at the San Francisco Zoo next to the Head Animal Keeper's office on Saturday, October 26, from 10:00 a.m. to 5:00 p.m. was approved.

REQUESTS: (CONTINUED)

5. LAFAYETTE SQUARE:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Department of Electricity for permission to use Lafayette Squar@ as an antenna site for the Northern Police Station was approved.

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6. KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Department of Electricity for permission to use Kezar lighting tower, located within 60 or 70 feet of Park Police Station, as an antenna site for all of the Police District's Base Stations was approved.

On motion of Commissioner Choppelas, seconded by Commissioner Stendell, the request of the Saint Francis Memorial Hospital Auxiliary for permission to sell tickets in the Kezar Stadium area on days when games are held there, for a drawing for a 1969 automobile to be held at the annual "Starlight Ball" on November 2, 1968, was approved.

7. LAKE MERCED:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Northern California Outboard Association for permission to hold a Regatta on the North Lake at Lake Merced on Sunday, September 8, 1968, was approved, with the provision that the time be limited from 11 a.m. to 4:00 p.m.

FINANCIAL TRANSACTIONS:

1. NON CIVIL SERVICE AND EXEMPT APPOINTMENTS:

* * * * *

On the recommendations of the Acting General Manager, Mr. Jack J. Spring, and motion of Commissioner Choppelas, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7668

RESOLVED, that all temporary and non Civil Service appointments in various classifications represented by No. T-6746 through T-6802 made by the General Manager and certified by the Secretary during the period from July 9 through August 15, 1968 are hereby approved; and

FURTHER RESOLVED, that a report of said appointments by transmitted to the Controller and the Civil Service Commission.

2. DAMAGE CLAIMS:

On recommendations of the Acting General Manager and on motion of Commissioner Choppelas, seconded by Vice President Thomas, the following Resolution was adopted:

FINANCIAL TRANSACTIONS: (CONTINUED)

2. DAMAGE CLAIMS (CONTINUED)

RESOLUTION NO. 7669

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE: AMOUNT:
Frank B. Peterson 3721 Clement St. San Francisco	Full settlement of claim for broken window at or near 3721 Clement Street (Lincoln Park Golf Course)	3,32,124
Margaret M. Kentta 220 Alma Street San Francisco	Full settlement of claim for broken window at or near 220 Alma Street. (Grattan Playground	6/17/68 20.45
Lazzaro P. Raggio & Amabile Raggio 20 Blake Street San Francisco	Full settlement of claim for broken window at or near 25 Edwards Street. (Rossi Playground)	6/14/68 49.37
Edward W. Kostelec 61 Cora Street San Francisco	Full settlement of claim for broken window at or near 61 Cora Street. (Visitacion Valley Playground)	6/2/68 26.95
Leo S. McKey 1965 - 23rd Ave. San Francisco	Full settlement of claim for broken windshield at or ne Bayview Playground	7/10/68 124.88
Pete P. Paras 101 Jarboe Ave. San Francisco	Full settlement of claim for broken window at or near 101 Jarboe Avenue.	6/29/68 16.11

3. ALLOTMENT OF FUNDS:

On the recommendation of the Acting General Manager and motion of Commissioner Choppelas, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION 7670

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RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an additional allotment of funds in the amount of \$15,000.00 in the appropriation for part-time employments at playgrounds and swimming pools.

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FINANCIAL TRANSACTIONS: (CONTINUED)

2. DAMAGE CLAIMS (CONTINUED)

RESOLUTION NO. 7669

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE:	AMOUNT:
Frank B. Peterson 3721 Clement St. San Francisco	Full settlement of claim for broken window at or near 3721 Clement Street (Lincoln Park Golf Course)	5/31/68 \$ •	19,01
Margaret M. Kentta 220 Alma Street San Francisco	Full settlement of claim for broken window at or near 220 Alma Street. (Grattan Playground		20.45
Lazzaro P. Raggio & Amabile Raggio 20 Blake Street San Francisco	Full settlement of claim for broken window at or near 25 Edwards Street. (Rossi Playground)	6/14/68	49.37
Edward W. Kostelec 61 Cora Street San Francisco	Full settlement of claim for broken window at or near 61 Cora Street, (Visitacion Valley Playground)	6/2/68	26.95
Leo S. McKey 1965 - 23rd Ave. San Francisco	Full settlement of claim for broken windshield at or ne Bayview Playground		124.88
Pete P. Paras 101 Jarboe Ave. San Francisco	Full settlement of claim for broken window at or near 101 Jarboe Avenue.	6/29/68	16.11

3. ALLOTMENT OF FUNDS:

On the recommendation of the Acting General Manager and motion of Commissioner Choppelas, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION 7670

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RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an additional allotment of funds in the amount of \$15,000.00 in the appropriation for part-time employments at playgrounds and swimming pools.

8/22/68

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FINANCIAL TRANSACTIONS: (CONTINUED)

4. PAYMENT:

On recommendation of the Acting General Manager and motion of Commissioner Choppelas, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7671

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

To Associated Sportsmen of California District Council No. 7, Lake Merced, 13th payment for the period ending July 31, 1968, earned \$7,715.00 of net contract for \$8,255.00. Appropriation No. 7.651.200.000.020

Amount.....\$ 180.00

* * * * * * 5. PAYMENT REQUEST & ENCUMBRANCE REQUEST HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following Resolution was adopted:

RESOLUTION NO. 7672

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc. Fleishhacker Pool Building Great Highway near Sloat Blvd.

FOR: Expenses incurred for the Handicapped Division, submitted to the Recreation and Park Department.

Reimbursement request for the month of August 1968.

Funds available in Appropriation No. 8.651.298.001.00 (0E-298.001) Amount.....\$10,417.00

6. MODIFICATION OF CONTRACT:

On the recommendation of the Director of Public Works, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following Resolution was adopted:

FINANCIAL TRANSACTIONS: (CONTINUED)

6. MODIFICATION OF CONTRACT: (CONTINUED)

RESOLUTION NO. 7673

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7. AWARD OF CONTRACT:

Mr. John P. McLaughlin, Business Representative, Construction and General Laborers Union, Local No. 261, opposed the Award of Contract to J. M. Construction Company, stating that this contractor had not signed the Union trust agreement. Mr. Wayne Person, Department of Public Works, stated that to his knowledge the contractor had met all of the bidding requirements of the City. Following general discussion, and on motion of Commissioner Stendell, seconded by Commissioner Cahill, the following Resolution was adipted:

RESOLUTION NO. 7674

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to J. M. Construction Company for construction work covered under Specification RP 536, San Francisco Zoo, Hoofed Animal Shelter, in the amount of\$24,350.00 with the provision that the Director of Public Works be requested to investigate this contractor's eligibility because of the statement made that he had not signed the Union trust agreement.

(Funds available in Appropriation No. 7.423.995.000)

COMMISSION COMMITTEE AND STAFF REPORTS

* * * * * *

1. SAN FRANCISCO ZOOLOGICAL SOCIETY

On recommendation of the Acting General Manager and pn motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted.

RESOLUTION NO. 7675

RESOLVED, that this Commission does hereby accept \$6,250.00 from the San Francisco Zoological Society to meet the deficiency in the amount needed for the Award of Contract for the Hoofed Animal Shelter at the San Francisco Zoo; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose whall be returned to the San Francisco Zoological Society.

8/22/68

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

2. SAN FRANCISCO ZOO-EXCHANGES OF ANIMALS

On the recommendation of the Director of the Zoo, Mr. Ronald Reuther, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7676

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

SAN FRANCISCO ZOO TO RECEIVE: F. J. ZEEHANDELAAR, NEW ROCHELLE, N. Y. TO RECEIVE:

1 Sable Antelope

9 Pygmy Goats

SAN FRANCISCO ZOO TO RECEIVE: EARL TATUM, OJAI, CALIF. TO RECEIVE:

1 Sika Deer

1 Blackbuck 3 Fallow Deer

(The San Francisco Zoological Society will bear the cost of transportation and will pay additional cost necessary to make these exchanges possible.)

3. CONFERENCE ATTENDANCE - RONALD T. REUTHER

On the recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7677

RESOLVED, that this Commission does hereby grant permission to Ronald T. Reuther, Director of the San Francisco Zoo, to attend the Annual Conference of the American Association of Zoos, Parks and Aquariums, which will be held in Los Angeles October 5 through 10, 1968, at no cost to the City.

4. LOAN OF GONDOLA

(CONTINUED)

The Acting General Manager stated that the Stonestown Merchants Association had requested a loan of the Venetian Gondola which had been originally donated to Macy's in 1957 by the Mayor of Venice and later turned over to the City of San Francisco as a gift from the citizens of the City of Venice.

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted.

RESOLUTION NO. 7678

RESOLVED, that this Commission does hereby approve loan of the Venetian Gondola, presently in storage at the Senior Citizen Center in Golden Gate Park, to the Stonestown Merchants Association, with certain provisions in compliance with established procedural requirements for the loan of equipment; and

FURTHER RESOLVED, that the Business Manager is authorized to make the necessary arrangements.

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8/22/68

COMMISSION COMMITTEE AND STAFF REPORTS

(CONTINUED)

5. KEZAR STADIUM

Mr. E. A. Rudolph of Servomation Duchess referred to the request of his organization to increase the prices of certain items at Kezar Stadium because of rising costs of labor and merchandise. On motion of Commissioner Choppelas, consideration of the request of Servomation Duchess was postponed until the next meeting.

6. ACCEPTANCE OF GIFT

On the recommendation of the Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7679

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RESOLVED, that this Commission does hereby accept a gift of twelve trained Humboldt Penguins from Mr. Leonard Martin of the Cannery, valued at approximately \$1,000,00 for display at the San Francisco Zoo; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor.

7. NOVEMBER 1968 BOND ISSUE

President Shorenstein stated that meetings had been held with The Redevelopment Agency and representatives of the Mayor, in regard to the November 1968 Bond Issue, and that a Citizens Committee was being formed.

Mr. Jack Spring, Acting General Manager, stated that September 10, 1968 was the last day to file with the Board of Supervisors, the text of the ballot argument and signed originals of endorsements.

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7680

RESOLVED, that this Commission does hereby authorize the preparation of a ballot argument for the 1968 Bond Issue, in collaboration with The Redevelopment Agency, for submission to the Board of Supervisors, not later than September 10, 1968.

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President Shorenstein appointed Commissioner Stendell and Commissioner Cahill to serve on the Committee with Commissioner Choppelas for the success of the November 1968 Bond Issue.

COMMISSION COMMITTEE AND STAFF REPORTS

(CONTINUED)

8. PARKS AND SQUARES - FILMING PERMITS

Commissioner Choppelas referred to a report which he had prepared, a copy of which had been given to each member of the Commission, relative to filming permits for parks and squares, in which he requested that the fees which are now being charged by the Department be eliminated; that this Commission suggest to the Mayor's office that a coordinator be designated, preferably the Permit Bureau of the Police Department; and that a nominal annual license fee be collected from producers desiring to film here. Commissioner Choppelas stated that he believed such a plan would win a larger share of filming activities for the City.

Commissioner Choppelas further stated that he would make additional inquiries and would submit a proposed plan for consideration at a later date. In the meantime, at his request, President Shorenstein referred the report to the staff for review.

9. GOLF COURSE OPERATION

Commissioner Cahill referred to the report which he had prepared, a copy of which had been given to each member of the Commission, in regard to the public hearings relating to golf course operations which were held on June 25 and July 9, 1968; recommended that the staff draft a revised fee schedule; and that the City Attorney be requested to prepare an ordinance to establish a Special Golf Fund into which all revenues resulting from the new fee schedule would be deposited, to be used for the maintenance and improvement of the golf facilities.

On motion of Commissioner Cahil, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7681

RESOLVED, that this Commission does hereby request the staff to prepare a revised schedule of green fees for the various golf courses, together with necessary procedures for making reservations, for registration of golfers, and for the collection of a proposed license fee, for presentation to the Commission as soon as possible; and

FURTHER RESOLVED, that the City Attorney be requested to draft an ordinance establishing a Special Golf Fund into which all revenues from the new fee schedule would be deposited, and from which funds could be disbursed only for the maintenance and improvement of golf facilities.

10. AMERICAN FEDERATION OF MUSICIANS - MUSICIANS UNION, LOCAL NO. 6

On motion of Commissioner Dominguez, seconded by Commissioner Cahill the Secretary was requested to write a letter to the American Federation of Musicians, Musicians Union, Local No. 6, expressing the Commission's appreciation for the bands and entertaining units sent to Fleishhacker Playfield and Aquatic Park during July, August and September

(CONTINUED) 8/22/68

(CONTINUED)

11. OPERATION BALLPARK

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the Secretary was requested to write a letter to Operation Ballpark, expressing the Commission's appreciation for this organization's having furnished transportation, admission, and refreshments to approximately 325 youngsters from various playgrounds and recreation centers who attended the Oakland A's games during the summer vacation.

12. MOUNT OLYMPUS

Authorization of the use of the balance in the Recreation and Park Real Property fund, in the amount of \$72,073.12, toward the purchase of 5 lots on Mount Olympus for park purposes was discussed.

The Business Manager, Mr. Yuke, stated that the Board of Supervisors, at its meeting of August 5, 1968 had directed the Clerk of the Board to issue a supplemental appropriation from the Police Department's unappropriated Real Property Fund, in the amount of \$186,500, for the purchase of this property; that the Police Department had already approved a transfer of \$114,426.88 for this purpose; and that according to the Controller, the balance required(\$72,073.17) should come out of the Recreation and Park Real Property Fund.

Although this Commission had taken no formal action regarding the acquisition of the Mount Olympus property, it had been generally agreed that there was no opposition, providing the funds do not come out of the Department's Real Property account.

On recommendation of Commissioner Dominguez, this matter was referred to staff, with the request that a letter be directed to the City Attorney as to whether or not it is necessary that the Recreation and Park Real Property Funds be used toward the purchase of this property, and that a report be made at the next meeting which will be held on September 12, 1968.

13. PORTSMOUTH SQUARE

Vice-President Thomas stated that he and members of the staff had looked at the model of the proposed pedestrian bridge from the Chinese Cultural Center to Portsmouth Square, in the office of Architect, John Cark Warnecke and Associates; that it is 28 feet wide, and 9 feet above the children's play area.

Both Vice-President Thomas and Commissioner Stendell, who had also reviewed the plans expressed great concern regarding this bridge and mentioned that the proposed project had not been submitted to this Commission by the Redevelopment Agency, although the Board of Supervisors, at its meeting of January 23, 1967, authorized the conveyance of the Old Hall of Justice siteto Justice Enterprises and indicated its willingness in principle to cooperate in making available such property rights

COMMISSION COMMITTEE AND STAFF REPORTS

(CONTINUED)

13. PORTSMOUTH SQUARE

(CONTINUED)

as are necessary for the construction and uses of a pedestrian bridge, provided that preliminary and final plans of said bridge receive the approval of the Recreation and Park Commission and other City Departments involved.

Discussion followed, during which concern was expressed by all the Commissioners that the project had not been presented to this Commission by the Redevelopment Agency.

President Shorenstein requested the Secretary to direct a letter to the Redevelopment Agency expressing the Commission's attitude regarding this project and emphasising the importance of early referral to this Commission when properties under its jurisdiction are involved.

In addition, at the request of Commissioner Dominguez, the Secretary was asked to direct a letter to the City Attorney to inquire whether or not there was any established sequence that should be followed in regard to proposed legislation submitted to the Board of Supervisors from time to time which may affect properties under this Commission's jurisdiction and which may involve other City Departments as well, and also to determine whether or not the Recreation and Park Commission should be consulted before any project involving its properties is presented to the Board of Supervisors.

President Shorenstein asked that the plan for the Portsmouth Square Pedestrian Bridge be presented to the Commission at its next meeting, which will be held on September 12, 1968

ADJOURNMENT - IN MEMORIAM

At the suggestion of President Shorenstein, and on motion of Commissioner Choppelas, the meeting was adjourned at 6:10 P.M. in memory of Mrs. Alma De Bretteville Spreckels, and also in memory of Captain John Meehan, San Francisco Police Department, formerly of Richmond Station, and the members of his family who were with him at the time of the fatal helicopter accident in Southern California.

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MARY B. CONNOLLY, SECRETARY RECREATION AND PARK COMMISSION

San Francisco, California

September 12, 1968

MINUTES

The Three Hundred Eighty-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 12, 1968, President Shorenstein presiding.

* * * * * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mrs. J Eugene McAteer Mr. Elvin C. Stendell

Absent:

Mr. F. Everett Cahill

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APPROVAL OF MINUTES: The Minutes of the Regular Meeting of August 22, 1968 were approved.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

- From Montefiore Senior Centers, thanking Mr. Roy Hudson, Assistant Superintendent of Parks for his very interesting talk on Golden Gate Park.
- From the following, expressing their enjoyment of the Summer concerts in Golden Gate Park and at Aquatic Park:

Christine I. Ortiz Dennis Sullivan Mrs. Noramary Stowe

- From David Patterson, expressing his enjoyment and that of his friends, of a recent trip to Golden Gate Park.
- 4. From Donaldina Cameron House, expressing appreciation to the members of the staff for their splendid cooperation during the annual Summer Day Camp program.
- From Heywood-Hillary Productions, thanking Miss Joyce Jansen for her assistance in arranging for the filming of "Take the Money and Run".
- From Parkside District Improvement Club, Inc., thanking Mr. Ronald T. Reuther for his interesting talk at a recent meeting.
- From Mrs. Alma Gehring, expressing her enjoyment of the Zoo.

LETTERS OF INFORMATION AND/OR APPRECIATION:

(CONTINUED)

- From Mr. Roy Scola, President, Marina Civic Improvement & Property Owners Association, Inc., serving formal notice of a motion passed by their Board of Directors on August 27, 1968.
- 8a. From Clerk of the Board of Supervisors, asking if the Department is currently, or could be, in the near future, in a position to construct or obtain the use of pier facilities for public fishing in the City's southeastern sector.
- From the following, expressing their children's enjoyment of their Day Camp experiences. 9.

Mr. & Mrs. Tok Murakami Christine Ward Mr. & Mrs. L. A. DeLappe Mrs. Elizabeth Rubie

 From Construction and General Laborers' Union, Local No. 261, requesting that transportation be provided for Foremen Gardeners instead of a transportation allowance.

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolutions were ratified.

1. TRANSFER OF FUNDS:

RESOLUTION NO. 7682

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds, to hire Assistant Harbormasters at Marina Small Craft Harbor, commencing immediately.

FROM:

TO:

AMOUNT:

8.648.214.000 8.648.120.000 \$2,856.00

2. TRANSFER OF FUNDS:

RESOLUTION NO. 7683

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds, to provide additional funds required for award of contract for the construction of the Mammal Tank Filter at the Steinhart Aquarium.

FROM:

TO:

AMOUNT:

7.423.702.656.000 6.423.517.656.000

\$1,102.00

* * * * * * *

9/12/68

SPECIAL ORDER OF BUSINESS: (CONTINUED)

3. AWARD OF CONTRACT:

RESOLUTION NO. 7684

RESOLVED, that the Recreation and Park Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Beta Mechanical Contractors, Specification 22, 902, for the construction of a Mammal Tank Filter at Steinhart Aquarium, in the amount of \$18,300.00.

(Funds available in Appropriation No. 6.423.517.656)

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REPRESENTATIVES AND DELEGATES:

1. PALACE OF FINE ARTS:

Mr. R. E. Keefer, representing the National Cystic Fibrosis Research Foundation, was present at the meeting.

Vice President Thomas stated that the Committee had met with Mr. Keefer and that the Business Manager had prepared an agreement which he, Mr. Thomas, recommended for approval.

On motion of Vice President Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7685

RESOLVED, that this Commission does hereby approve an agreement for the rental of the Palace of Fine Arts to the National Cystic Fibrosis Research Foundation for holding an Art Show and Auction and Concert during the period September 28 through October 2, 1968 with the following provisions:

Rental Rate: \$250.00 for each day there is a concert \$100.00 for each day there is only an Art Show and Art Auction. \$800.00 Minimum rental for period.

Attendance: Maximum attendance at any one time is limited to 4,000.

Permits: Foundation has all necessary licenses and permits necessary for its use of the Palace.

Security: Adequate security police service to be provided 24 hours per day for protection of persons and property, including displayed art work.

Refreshments: Food and alcoholic beverages will be available for those attending the show.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. PALACE OF FINE ARTS:

Mr. Elio Benvenuto of the San Francisco Art Commission was present at the meeting on behalf of the request for the use of the Palace of Fine Arts for the 1969 Annual Art Festival.

General discussion followed regarding the possibility of rental fee, the necessity for making provisions for custodial care, janitorial service, administrative costs, etc.

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Art Commission for permission to hold the Annual Art Festival at the Palace of Fine Arts in September or October 1969 was approved, in principle, and referred to Commission Committee and Staff for preparation of an agreement which should be presented to the Commission for its consideration at the first meeting in December 1968.

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REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Choppelas, seconded by Commissioner Stendell, approval of request of the Mayor for the use of the Civic Center Plaza by the Citizens Committee during the Veterans Day Parade on Sunday, November 10, 1968, was ratified.

2. MUSIC CONCOURSE:

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following requests for the use of the Music Concourse, in conjunction with the regular band concert, were approved:

- A. Request of the Polish Community Service Center for permission to present a special program on Sunday, October 13, 1968, in honor of Count Casimir Pulaski, American Revolutionary hero.
- B. Request of the United German American Societies for permission to present a special program on Sunday, October 20, 1968.
- C. Request of the Ukrainian Congress Committee of America, Inc., to present a special program on Sunday, September 29, 1968, in hnor of Ukrainian Independence Day.

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WHITE CONTRACTO

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REQUESTS: (CONTINUED)

3. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, approval of the following requests for the use of Union Square was ratified:

- A. From The Wyman Co., for a construction industry exhibit on Thursday, September 5, 1968 from 11:00 A.M. until 1:00 P.M.
- B. From Henry George School of Social Sciences, for a speaking and musical presentation on Wednesday, September 4, 1968.
- C. From Student League of San Francisco, for final showing of the Student Leagues's Summer Festival of the Arts, September 3, 1968.

4. DOLORES PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, approval of the request of the Delano Support Committee, Catholic Council for the Spanish Speaking for the use of Dolores Park on September 8, 1968, between Noon and 1:00 P.M. for celebration of Mass and the presentation of a parade, was ratified.

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5. AQUATIC PARK:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the request of the Columbus Day Celebration Committee for the use of Aquatic Park on Friday, October 11, 1968, from 7 p.m. to 9:30 p.m. for presentation of the Pageant for the Columbus Day Celebration, including a fireworks display; and on Thursday, October 10, 1968, for a rehearsal for the same period of time, was approved with the provision that the necessary precautions for safety be taken and that the Police Department and Fire Department be notified.

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6. STERN GROVE:

On motion of Commissioner Choppelas, seconded by Commissioner Stendell, the request of the Jewish Community Relations Council for the use of Stern Grove on Sunday afternoon, October 20, 1968, between 2 P.M. and 4 P.M., for presentation of a special program, was approved and referred to Staff so that the necessary arrangements may be made.

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FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On the recommendations of the Acting General Manager, Mr. Edward A. McDevitt, and motion of Commissioner Dominguez, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7686

RESOLVED, that all temporary and non-Civil Service appointments in various classifications represented by No. T-6803 through T-6812 made by the General Manager and certified by the Secretary during the period from August 16 through August 27, 1968 are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

2. AWARD OF CONTRACT RP 544:

On the recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Stendell, the following Resolution was adopted:

RESOLUTION NO. 7687

RESOLVED, that the Commission does hereby approve an award of contract, as recommended by the Director of Public Works, to Pacific Pavements Co., Ltd. for construction work covered under Specification RP 544, Tri-Park Bicycling Trailway, in the amount of \$51,705.00.

3. WORK ORDERS:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following Resolution was adopted:

RESOLUTION NO. 7688

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

A. Work Order to Bureau of Engineering, Department of Public Works, for inspection and office engineering for construction work covered under Specification RP 544, Tri-Park Bicycling Trailway, in the amount of \$1,600.00

FINANCIAL TRANSACTIONS: (CONTINUED)

- 3. WORK ORDERS: (CONTINUED)
- B. Work Order to Division of Recreation and Park Engineering Department of Public Works for Inspection Work under construction Contract No. 22,902, Steinhart Aquarium, Mammal Tank Filter. Funds available in Appropriation 6.423.517.656, in amount of \$1,000.00
- C. Work Order to Bureau of Engineering, Department of Public Works, in the amount of \$2,500.00 to finance the design and preparation of plans for the following:
 - Northeast Section Golden Gate Park
 Drawing No. RP 3660.01 (Revised)
 Path Layout at Picnic and Sitting
 Areas and at Existing Convenience
 Station.
 - Drawings numbered RP 3660.04 and No. RP 3660-05- Center Line Study for Path Network in Areas Adjoining that covered by Drawing No. 3660.01.
 - Drawing No. RP 3660.06 and No. 3660.07-Layout and Details for Overlook Play Area (Old reservoir site).

4. ENCUMBRANCE REQUEST:

On the recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following Resolution was adopted:

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RESOLUTION NO. 7689

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Encumbrance request to: California Tractor Company 1333 Atlantic Street

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FINANCIAL TRANSACTIONS: (CONTINUED)

5. DAMAGE CLAIMS:

TO:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following Resolution was adopted:

RESOLUTION NO. 7690

FOR: Mar Nana I Walley Fall acttlement 5/6/68 \$1/1 00

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No.8346:

3727 Clement St. San Francisco	of claim for broken window at or near 3727 Clement St. (Lincoln Golf Course)
Arnold A. Moresi 533 Madrid St. San Francisco	Full settlement 6/25/68 \$21.73 of claim for broken window at or near 533 Madrid Street (Excelsior Playground)
Mrs. Blanche Nomellini 555 Edinburgh St. San Francisco	Full settlement 6/18/68 \$71.21 of claim for broken window at or near 555 Edinburgh St. (Excelsior Playground)

Dora Spinella 24 Ledyard St. San Francisco

Full settlement 7/21/68 \$23.47 of claim for broken windows at or near 24 Ledyard St. (Silver Terrace Playground)

DATE: AMOUNT:

6. PROGRESS AND/OR FINAL PAYMENTS:

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On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following Resolution was adopted:

RESOLUTION NO. 7691

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following progress and/or final payments:

MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-Α. TO Ralph Murray, Director, Golden Gate Park Band Concerts, Initial payment for the period ending July 31, 1968, earned \$6,481.90 of net contract for \$53,300.00.

Appropriation 8.651.200.000.010. . . \$6,481.90

FINANCIAL TRANSACTIONS: (CONTINUED)

- 6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)
- B. LAKE MERCED SPORT FISHING -SPECIAL PATROL SERVICE-ADDITIONAL-CERT. NO. 1206:
 To Associated Sportsmen of California,
 District Council No. 7, Lake Merced, 14th
 payment for th period ending August 31,
 1968, earned \$7,895.00 of net contract
 for \$8,255.00.
 Appropriation 7.651.200.000.020 . . .\$180.00
- C. Second and Final Payment to Pacific Pavements Co., Ltd. for work completed on July 31, 1968, under contract RP 542, Asphalt Concrete Resurfacing at Golden Gate Park and Mission Park. Funds available in Appropriation 7.423.702.656.010 Amount. . . . \$3,688.65

7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following Resolution was adopted:

RESOLUTION NO. 7692

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RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following progress and/or final payments:

- C. Payment No. 1 to Ravano Construction for work completed to August 31, 1968 under Contract RP 540, Christopher Playground, Opalo Lane Concrete Stairs. Funds available in Appropriation 6.423.508.656.
- D. Payment No. 1 to Flora Crane Service, Inc. for work completed to August 31, 1968 under Contract RP 547, McLaren Park Storage Lake, Slide Corrections and Pipe Repair. Funds available in Appropriation 817.550.129.

 AMOUNT. \$3,060.00

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9/12/68

COMMISSION COMMITTEE AND STAFF REPORTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, the request of the Clerk of the Board of Supervisors for a report and recommendation regarding the proposed resolution currently pending before the Cultural Activities Committee of the Board, urging the Recreation and Park Commission to give consideration to changing the name of Civic Center Plaza to Dr. Martin Luther King Plaza, was referred to Commission Committee for the naming of Parks, Playgrounds, Recreation Centers and Facilities, for review and report.

2. COMMITTEE FOR NAMING OF PARKS, PLAYGROUNDS, RECREATION CENTERS AND FACILITIES:

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President Shorenstein then appointed Commissioner McAteer and Commissioner Stendell to serve on the Committee for the naming of facilities under the jurisdiction of the Recreation and Park Commission.

3. WASHINGTON SQUARE:

President Shorenstein referred to the request of the Clerk of the Board of Supervisors for the Commission's current recommendation concerning the proposed construction of an off street parking facility under Washington Square. President Shorenstein stated that it was the opinion of both the Department of City Planning and the Parking Authority that in view of the facilities now being provided by the North Beach (Vallejo Street) Garage, there was a question as to the need for additional parking in this particular area; and further, that the Parking Authority had requested that the Board of Supervisors take no action on the Washington Square underground facility until the Vallejo Street Garage is completed.

Mr. Edward A. McDevitt, Acting General Manager, stated that the Department of Public Works had updated their 1966 survey and had declared that there was little justification for the construction of a garage under Washington Square at the present time.

President Shorenstein and Commissioner Stendell expressed their approval of dual use of City facilities, but agreed that further consideration of a garage under Washington Square should be deferred at this time in view of the Parking Authority's position.

On motion of Commissioner Choppelas, the Acting General Manager was directed to write a letter to the Board of Supervisors informing them of the Commission's position at this time.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. PACIFIC GAS AND ELECTRIC CO. - REVOCABLE PERMIT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7693

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Co., for the proposed rearrangement of street lighting unit in Golden Gate Park Chain of Lakes Drive 126' South of Fulton Street, as shown on their Drawing No. 1-6725.

5. KEZAR STADIUM-SERVOMATION DUCHESS:

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On the recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7694

RESOLVED, that this Commission does hereby deny the request of Servomation Duchess concessionaire at Kezar Stadium to increase the price of certain items, as follows:

	FROM	TO
Beer (Western) Hot Dogs (10 per 1b) Peanuts (from 1½ oz bag to 3 oz bag) Popcorn (from 1 oz bag to	45¢ 35 ¢	50¢ 40 ¢
	15¢	25¢
1 3/4 oz bag)	15¢	25¢; and

FURTHER RESOLVED that the concessionaire be informed now of the importance and necessity of serving quality food.

President Shorenstein asked that in the future all agreements with food vendors should provide for quality control by the Department.

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9/12/68

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. MOUNT OLYMPUS:

Mr. Edward A. McDevitt stated that the acquisition of the property on Mount Olympus had been previously discussed by this Commission; that it was the consensus that the building restrictions should be such that the view from the public park would be preserved; and that it had been agreed that there was no objection to the acquisition of the five lots involved providing that the funds required for the purchase would not come out of the Department's Real Property Funds, inasmuch as there were other needs more desirable and of a higher priority.

Mr. McDevitt further stated that the purchase price of this property is \$186,500.00; that \$114,426.88 of the Police Department's Real Property Funds will be applied toward the purchase, and that it had been proposed that \$72,073.12 in the Real Property Fund of the Recreation and Park Department be used for the balance required.

Following general discussion, and on motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7695

WHEREAS, the Recreation and Park Commission at its meetings of June 27th and July 25th, 1968, expressed its opinion that the view from the public park on Mount Olympus should be preserved by building restrictions, and agreed that it was not opposed to the acquisition of the five lots on Upper Terrace (lots 9 through 13, block 2629A) for park purposes providing that the funds required for the purchase do not come out of the Recreation and Park Department's Real Property Account; and

WHEREAS, in the judgment of the Commission if sufficient funds become available in the Department's Real Property Fund the following land purchases are more desirable and are of higher priority than the Mount Olympus property:

- Acquisition of three parcels of improved property for the expansion of Folsom Recreation unit at 21st and Folsom Streets. (This has been an item of both the 1964 and the June 1968 bond issues.)
- Acquisition of U. S. Army land at Fort Funston for expansion of San Francisco Zoo.
- Acquisition of U. S. Army land at Presidio, San Francisco, for parking area for the Palace of Fine Arts; now, therefore, be it

RESOLVED, that this Commission does not authorize the use of the balance in the Recreation and Park Department Real Property Fund for the acquisition of the five lots on Upper Terrace for park purposes; and

FURTHER RESOLVED, that the Controller be requested because of the reasons outlined herein to retain intact the Recreation and Park Department Real Property Fund.

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9/12/68

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. STATE PROPERTIES IN SAN FRANCISCO:

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Mr. Edward A. McDevitt referred to the proposed plan of the State of California to turn over State Parks within cities to the city involved, and stated that Mr. Tom Miller of the Chief Administrative Office had been appointed to the Citizen's Committee that is investigating this proposal.

Mr. McDevitt further stated that the Committee at the present time will be concerned only with the Maritime Museum Complex, including the piers and the historic ships, the Haslett Warehouse and Victorian Park.

8. LAND'S END:

Mr. Frank Foehr, Superintendent of Parks, reported that the staff had met with members of the Fire and Police Departments and had reviewed necessary safety measures in the Land's End area.

Mr. Foehr stated that the "Caution" signs had been checked, and additional signs were posted; that at the request of the Fire Department concrete rescue posts were installed; the entrance road was widened for easier access for the rescue units; and minor repairs were made to some of the fences that had been installed to prevent the public from climbing in the area.

According to Mr. Foehr, the Fire Department also suggested that a new trail be made down to the water's edge and also that the present trail which is at the foot of the dangerous slide area be blasted so that no one will have access into this section.

Mr. Foehr remarked that the Fire Department is contacting the Army to see if their demolition division can assist in this project. It was also hoped that we can obtain crews of the youth groups to work at Land's End for general clean up and further beautification. The entire area will be checked by our personnel at least once a week.

9. SAN FRANCISCO ZOO-ADMISSION FEE:

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Commissioner Dominguez referred to a report, dated September 10, 1968, Subject-San Francisco Zoo Admission Fees, which she had prepared and which had been sent to each member of this Commission, and which offered the following plans for consideration:

A. Develop a Revenue Bond Program to include the desired improvements to the Zoo, for submission to the voters, with the provision that the bonds be amortized by Zoo Admission Fees; or

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

- 9. SAN FRANCISCO ZOO-ADMISSION FEE: (CONTINUED)
- B. Establish a fee of 50¢ for non-resident adults, hoping to collect \$425,925.00, on the following calculations:
 - 2,225,000 Estimated Average Annual Attendance
 - 1,577,500 Estimated out of town visitors (70% of attendance)
 - 851,850 Estimated Adult out of town visitors (54% of estimated out of town visitors)

851,850 @ 50¢ = \$425,925.00

NO FREE DAYS.

C. Establish a fee of 25¢ for all adults

Estimated Annual Adult Attendance - 1,201,500

1.201.500 @ 25¢ + \$300,375.00

ONE FREE DAY A MONTH.

The various plans proposed by Com. Dominguez were then discussed.

Commissioner Choppelas mentioned the importance of holding a Public Hearing and it was agreed that the Commission should arrive at a recommendation relative to a proposed fee which should then be presented to the public.

Mr. Ronald Reuther, Director of the Zoo, recommended that the fee be 25ϕ for adults.

Following general discussion, Commissioner Stendell made the following motion:

"That the Commission favor the fee structure recommended by Commissioner Dominguez at the meeting of April 25, 1968, namely:

General Admission for Adults and children 16 and over -\$0.50
Children under 16
Senior Citizens over 65
ONE DAY A WEEK -FREE."

which was seconded by Commissioner McAteer, and passed.

10. PUBLIC HEARING- SAN FRANCISCO ZOO-ADMISSION CHARGE:

It was then agreed by the Commission that a Public Hearing will be held in the Hall of Flowers on Thursday, October 3, 1968, at 2 p.m., to which all interested parties will be invited.

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COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

11. JOHN J. SPRING:

President Shorenstein expressed his sincere appreciation and that of the other members of the Commission to Mr. John J. Spring for the wonderful job he did as Acting General Manager during the absence of Mr. Edward A. McDevitt.

Mr. Edward A. McDevitt thanked all the members of the staff for their splendid work during his absence and that of Mr. Frank Foehr.

12. UNION SQUARE- MACY'S:

Mr. Edward A. McDevitt reported that Macy's had withdrawn the request for permission to construct and maintain a pedestrian tunnel under Geary Street between the Union Square Garage and their new building,

13. NOVEMBER 1968 BOND ISSUE-PROPOSITION "A":

President Shorenstein urged the members of the Commission to involve themselves in the campaign for the successful passage of the November 1968 Bond Issue-Proposition "A", and emphasized the importance of this measure.

ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:55 p.m.

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Respectfully submitted,

mam B. Jonnoel

MARY & CONNOLLY, SECRETARY RECREATION AND PARK COMMISSION

San Francisco, California

September 26, 1968

MINUTES

The Three Hundred Eighty-seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 26, 1968, Vice President Thomas presiding.

ROLL CALL: The following Commissioners were present:

Vice President

Mr. George P. Thomas, V. Mr. George T. Choppelas Mr. F. Everett Cahill

Mr. Elvin C. Stendell

Absent:

Mr. Walter H. Shorenstein, President Mrs. Carmen J. Dominguez Mrs. J Eugene McAteer

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The Minutes of the Regular APPROVAL OF MINUTES: Meeting of September 12, 1968 were approved.

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed)

- From the Bernal Heights Association, expressing appreciation for the cooperation of the Department 1. in connection with their Fifth Annual Bernal Heights Fair.
- From San Francisco County Fair-Flower Show, expressing thanks for the floral plaque in Golden Gate Park.
- From the following expressing thanks for their children's enjoyment of both Pine Lake and Silver Tree Day Camps:

Mrs. Mary B. Frey The Parker Family

- 4. Copy of letter from City Attorney to Mr. George Yamasaki, Jr. regarding a gift deed for the Peace Pagoda- Japanese Cultural and Trade Center.
- From the City Attorney advising that an order admitting the will of LeRoy J. Sindell, Sr. and granting letters testamentary in the above matter was made on May 16, 1967. Sindell contains the following: (The will of "To the Golden Gate Park Senior Recreation Center, I give, devise and bequeath twenty-five (25%) percent of my said estate.")

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- Copy of from Mrs. Thomas Liddicolt addressed to Mr. Ronald Reuther, Director of the Zoo, endorsing proposed plan of charging an admission fee to the Zoo.
- From Northern California Outboard Association, Inc., expressing appreciation for having been granted permission to conduct their Regatta on Lake Merced on September 8, 1968.
- From Miss Alice M. Donovan, expressing her enjoyment of Golden Gate Park, particularly on Sundays because of the exclusion of automobile traffic on a section of John F. Kennedy Drive.
- From Mr. S. M. Tatarian, Director of Public Works, relative to the eligibility of the J. M. Construction Company to perform the work covered by Specification RP 536, San Francisco Zoo Hoofed Animal Shelter.
- From Terry L. Coddington, expressing his appreciation for the Department's Recreation Dance Programs, and commeding Mrs. Irene Weed Smith.
- 11. From Cecilia M. Ubangen, President Filipino Nurses Association, expressing appreciation for having been granted permission to hold a picnic in Golden Gate Park.
- 12. From Miss Susan M. Smith, stating her opposition to proposed construction on the remaining shoreline areas available for parks and open spaces.
- From Mr. Yale Maxon, copy of reprint of Reader's Digest article, "Parks that Pay for Themselves".

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REPRESENTATIVES AND DELEGATES:

1. PORTSMOUTH SQUARE-PROPOSED DESIGN OF BRIDGE BETWEEN CHINESE CULTURAL CENTER AND PORTSMOUTH SQUARE:

Mr. Melvin C. Urey, Chief, Business Development, San Francisco Redevelopment Agency, presented the model of the proposed Chinese Cultural and Trade Center, which includes a bridge across Kearny Street and anchored on Portsmouth Square.

Mr. Urey explained that early in 1965 the Board of Supervisors had requested that the Agency give attention to the area designated as the Portsmouth Corridor with the intent of achieving as a first step in the redevelopment of this section a Chinese Cultural and Trade Center on the site of the old Hall of Justice. According to Mr. Urey, the Redevelopment Agency's plan was proposed and approved by the Board of Supervisors, which included

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. PORTSMOUTH SQUARE-PROPOSED DESIGN OF BRIDGE BETWEEN CHINESE CULTURAL CENTER AND PORTSMOUTH SQUARE: (CONTINUED)

a provision that the developer will construct a bridge between the building and Portsmouth Square.

Mr. Urey stated that the bridge will not have any commercial purpose, and although privately owned, will be for public use and will be maintained at no cost to the City; that the resolution adopted by the Board of Supervisors on January 26, 1967 (#73-67) provided that the preliminary and final plans of the bridge shall receive the approval of the Recreation and Park Commission and other City departments involved; and that accordingly, he was presenting the model to the Commission for its information and study.

Mr. Clement Chen, Jr. Architect, explained the physical aspects of the design- that the building will include the Chinese Cultural and Trade Center, a 27 story hotel, a garage, and a pedestrian bridge of Chinese style over Kearny Street to Portsmouth Square. According to Mr. Chen, the Chinese Cultural Foundation of San Francisco (a non-profit organization) will lease for \$1.00 a year the hotel's entire third floor, and the developer, Justice Enterprises Inc., will provide the funds for the construction of the Center, which will include an auditorium, library, rooms for community use and a recreation area which may be used in inclement weather and evenings by the elderly Chinese who enjoy Portsmouth Square.

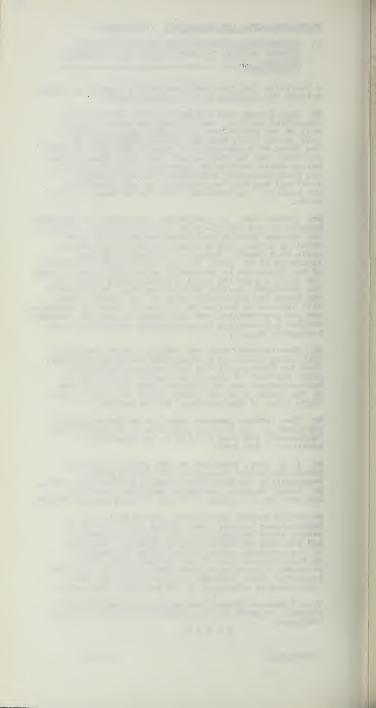
Mr. Chen remarked that the original study indicated that there should be a pedestrian bridge to the Park; that the Center will not be functional without it, since hundreds of people will gather there and the most expedient way to disperse them will be by use of the bridge from the Center (which will be on the third floor of the building) to the Square.

Mr. Chen further remarked that the bridge will link Chinatown to the Center; that it will be beautifully landscaped; and that it will be an attractive addition to the Park.

Mr. J. K. Choy, President of the Chinese Cultural Foundation of San Francisco, Mr. Harold Moose, representing the developer, Justice Enterprises, Inc., Mr. Robert Royston, Landscape Architect, and Mr. Quailand Tom all spoke in favor of the proposed bridge.

Following general discussion, and on motion of Commissioner Stendell, who stated his interest in seeing other designs which had been considered, and seconded by Commissioner Choppelas, the matter of the proposed design of the bridge between the Chinese Cultural Center and Portsmouth Square was referred to Commission Committee and Staff, with the suggestion that alternate designs which had been considered be presented by the architect for review.

Vice President Thomas then appointed Commissioner Stendell to serve on this Committee with Commissioner Dominguez.



REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. GARDENER OF THE MONTH AWARD:

Commissioner Choppelas introduced Mr. Mario Borini who had been selected Gardener of the Month for August and commended him for his excellent record with the Department, and in particular for his splendid work on the sodding work of the golf courses.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Borini.

* * * * * 3. WORK ORDER TO REAL ESTATE DEPARTMENT:

Mr. Thomas Malloy of the Department of City Planning explained that \$16,000 was required for the services of the Real Estate Department for title search and appraisal fees in connection with the acquisition of real property for 13 mini-parks, which will be funded by federal grants and which will be held in perpetuity by the City.

On the recommendation of the Acting General Manager, Mr. Edward McDevitt, and on motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7696

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is requested to approve the following Work Order:

TO: Real Estate Department

FOR: Services, which will include title search and appraisal fees, in connection with acquisition of real property for 13 mini-parks.

AMOUNT: \$16,000,00

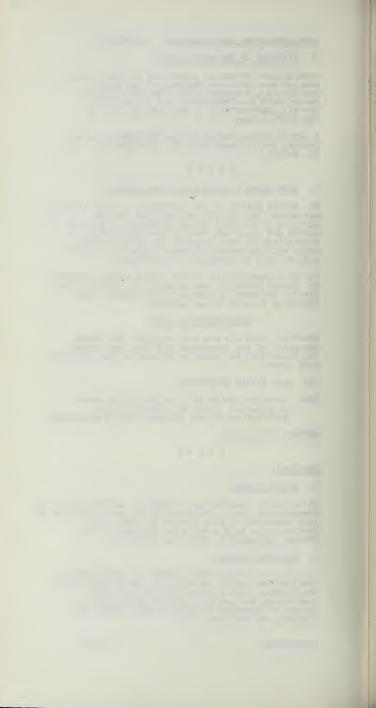
REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, approval of the request of the Bay Area Committee to save Biafran Children, for permission to hold a rally in Union Square on Friday, September 6, 1968, was ratified.

2. McCOPPIN SQUARE:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, approval of the request of the Neighborhood Arts Program, San Francisco Art Commission, for use of a portion of McCoppin Square on September 28 and 29, 1968, for an art display, was ratified.



REQUESTS: (CONTINUED)

3. NEIGHBORHOOD ARTS PROGRAM-S. F. ART COMMISSION:

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the request of Neighborhood Arts Program of the Art Commission for use of the following areas, on the dates specified for theatrical programs, was approved with the understanding that they shall be supervised by a member of Staff:

- A. DOLORES PARK-Sunday, September 29, 1968 (from 1-5 p.m.)
- B. GOLDEN GATE PARK-PANHANDLE-Sunday, October 6, 1968 (from 1-2:30 p.m.)
- C. GARFIELD SQUARE- Sunday, October 6, 1968 (from 3-4- p.m.)

4. DOLORES PARK:

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the request of Women for Peace for permission to present a special program to celebrate United Nations Day, at Dolores Park, on October 26, 1968, from 10 a.m. to 5 p.m. was approved.

5. GOLDEN GATE PARK-JAPANESE TEAGARDEN:

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On motion of Commissioner Choppelas, seconded by Commissioner Cahill, approval of the request of The Nikkel Lions Club of San Francisco for permission to station several members outside the gates of the Japanese Tea Garden on September 27 and September 28, 1968, to raise funds in connection with the annual White Cane Days campaign, was ratified.

6. PORTSMOUTH SQUARE:

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the request of the International Child Art Center for permission to hold an exhibit at Portsmouth Square on Sunday, October 6, 1968, from noon until 6 p.m., was approved.

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FINANCIAL TRANSACTIONS:

DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7697

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO: FOR: AMOUNT: DATE:

George Andersen Full settlement 2031-41st Ave. San Francisco

January \$150.00 claim for property damage at or near 2031 -41st Ave. through May, 1968

(West Sunset Playground)

Mrs. Viola Dunlap 52 Carmelita St. San Francisco

Full settlement of May 25 \$52.80 claim for broken and windows at or near May 30, 1968 52 Carmelita St. (Duboce Park Playground)

* * * * 2. PAYMENT REQUEST- HANDICAPPED PROGRAM:

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7698

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

Recreation Center for the Handicapped, Inc. Fleishhacker Pool Building Great Highway near Sloat Blvd.

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department. Reimbursement request for the month of September, 1968.

Funds available in Appropriation 8.651.298.001.000

(O.E.- 298.001) \$10,417.00

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9/26/68

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager and on motion of Commissioner Choppelas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7699

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT, NO. 1711:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 2nd payment for the period ending, August 31, 1968, earned \$9,593.75 of net contract for \$53,300.00

Appropriation 8.651.200.000.010. \$3,111.85

B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE - JULY AND AUGUST, 1968:
(a)
TO-Associated Sportsmen of California, District Council No. 7, Lake Merced, initial payment for the period ending July 31, 1968, earned \$615 of net contract for \$8,100.00.

Appropriation 8.651.200.000.020. \$615.00

(b) To-Associated Sportsmen of California, District Council No. 7, Lake Merced, 2nd payment for the period ending August 31, 1968, earned \$1,230.00 of net contract for \$8,100.00.

Appropriation 8.651.200.000.020. \$615.00

4. REQUEST FOR WARRANTS - CONFERENCE ATTENDANCE :

* * * * *

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7700

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue the following warrants:

 (A) To-F. Everett Cahill, Commissioner, McLaren Lodge, Fell and Stanyan Streets, San Francisco, California, 94117, for the amount of \$276.00.
 (B) To-Edward A. McDevitt, Acting General Manager,

FOR-Attendance to combined conferences of American Institute of Park Executives and National Recreation Association at Seattle, Washington. Funds available in Appropriation 8.651.200.000.000 Budget Sheet No. 17, Line 7.

FINANCIAL TRANSACTIONS: (CONTINUED)

ENCUMBRANCE REQUEST:

The need for a copier machine was expressed by the Acting General Manager. Following a statement by Mr. Paul Yuke, Business Manager, that he would like permission to investigate various kinds of machines that would be suitable for the Department's needs, and on motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7701

RESOLVED, that this Commission does hereby approve an Encumbrance Request, in the amount of approximately \$900 for the rental of a copier machine for a period of nine (9) months, commencing October 1, 1968, at approximately \$100.00 per month. Funds available in Appropriation 8.651.200.000.

* * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. ACCEPTANCE OF GIFT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7702

RESOLVED, that this Commission does hereby accept, with expressions of gratitude, a gift from the Carpenters Apprenticeship Program of a playhouse which was built during the recent exhibit at Union Square; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

2. ACCEPTANCE OF GIFT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7703

RESOLVED, that this Commission does hereby accept with expressions of gratitude various gifts from the Auxiliary of the Josephine D. Randall Junior Museum, from May 1, 1967 through April 30, 1968; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

3. KEZAR PAVILION:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7704

RESOLVED, that this Commission does hereby grant permission to the San Francisco Police Athletic League to conduct's Judo Tournament at Kezar Pavilion on Sunday, October 27, 1968, between the hours of 9 a.m. and 5 p.m. at a fee of \$25.00.

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4. BALBOA PARK:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7705

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco for use of Balboa Park for Soccer games on October 2, 9, 12, 22, November 13 and 16, 1968.

* * * * * 5. SAN FRANCISCO ZOO-EXCHANGES OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. Ronald Reuther, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7706

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

SAN FRANCISCO ZOO TO RECEIVE: 1 Elephant L. GOEBEL TO RECEIVE: 1 Llama 1 Elephant SALT LAKE CITY ZOO

SAN FRANCISCO ZOO TO RECEIVE:

TO RECEIVE:
2 Pygmy Goats

2 Crowned Cranes

INTERNATIONAL ANIMAL

SAN FRANCISCO ZOO TO RECEIVE:

EXCHANGE TO RECEIVE: 2 Leopards 1 Jaguar

1 Zebra

(Cost of transportation and any additional costs to be borne by the San Francisco Zoological Society.)

(CONTINUED)

9/26/68

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. SUPPLEMENTAL APPROPRIATION

Commissioner Cahill stated that an executive session had been held previously to this meeting and it had been decided that the members of the staff who are serving in an "Acting" capacity during the sick leave of James P. Lang, namely the Acting General Manager, the Acting Superintendent of Recreation, Acting Assistant Superintendent of Recreation, and the Acting Director of Music, should receive compensation for the position which they are filling on a temporary basis.

Commissioner Cahill further stated that the Business Manager had checked with the Controller and the Civil Service Commission; that a Supplemental Appropriation in the amount of \$5,634 would be required to pay the amount that each of the four members of the staff would be entitled to for the period from October 1, 1968 through June 30, 1969.

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7707

RESOLVED, that for the best interest and proper operation of the Recreation and Fark Department this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$5,634 to adjust the salary of those members of the staff now serving as Acting General Manager, Acting Superintendent of Recreation, Acting Assistant Superintendent of Recreation and Acting Director of Music during the leave of James P. Lang so that they will be properly compensated for the positions which they are filling on a temporary basis from October 1, 1968 through June 30, 1969, with the understanding that pending approval of this appropriation the Department be permitted to pay the difference in salary from the current funds available in the Temporary Salary Appropriation; and

FURTHER RESOLVED, that said employees shall serve in an "Acting" capacity only.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

RESOLUTION OF APPRECIATION - P. H. BRYDON:

Mr. Edward A. McDevitt, Acting General Manager, reported that Mr. P. H. Brydon has submitted his resignation after eight years of outstanding service with the Department, as Director of the Arboretum, and that his leaving was a loss to the Department because of the fine work that he had done.

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7708

WHEREAS, the members of this Commission have learned with feelings of pronounced loss that P. H. "Jock" Brydon, Director of the Strybing Arboretum in Golden Gate Park, has voluntarily decided to resign in order to devote his time to other pursuits, thus concluding a most outstanding career of service to the Recreation and Park Department, which began on June 6, 1960; and

WHEREAS, under the leadership of Jock Brydon the Master Plan of The Arboretum, provided by the Strybing Bequest Funds, was thoughtfully implemented and magnificently transformed so that it is now recognized both nationally and internationally for its splendid quality; and

WHEREAS, the Redwood Trail, The Garden of Fragrance, the Home Demonstration Gardens, the Memorial Gardens, and the In-Service Training Program for teachers in city schools are only a few of his many accomplishments, but will be a perpetual reminder of his creative imagination and of his incentive to encourage and promote horticulture in all its phases; and

WHEREAS, the ability, intelligence, personal spirit of cooperation, and noteworthy sense of humor with which he discharged his duties and with which he approached the solution of his problems, have been manifestations to all who are fortunate to know him that he is the highest type of gentleman; now therefore be it

RESOLVED, that the members of the Recreation and Park Commission do hereby express to Jock Brydon the very high respect in which he has been and is held and the poignant sense of regret which his resignation occasions; and be it

FURTHER RESOLVED, that a suitable copy of this resolution be presented to Jock Brydon, with the heartfelt wish that he and his charming wife Edith may continue to enjoy good health, happiness and success in all their endeavors.

* * * *

ADJOURNMENT:

There being no further business Vice President Thomas declared the meeting adjourned at 5:10 p.m.

Respectfully submitted,

Mary B. Connolly MARY B. CONNOLLY, SECRETARY RECREATION AND PARK COMMISSION

9/26/68



SAN FRANCISCO RECREATION AND PARK COMMISSION

PUBLIC HEARING - 2 P.M. - OCTOBER 3, 1968

HALL OF FLOWERS - GOLDEN GATE PARK

The Public Hearing on Admission Fee to the Zoo was called to order at 2:10 p.m., October 3, 1968, by President of the Recreation and Park Commission, Mr. Walter H. Shorenstein.

The following Commissioners were present:

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mr. Elvin C. Stendell

Absent: Mrs. J Eugene McAteer

Members of Staff present:

Mr. Edward A. McDevitt, Acting General Manager Mr. Ronald Reuther, Director of S. F. Zoo Mr. Frank Foehr, Superintendent of Parks Mr. Paul Yuke, Business Manager Mrs. Myrtle Shield, Acting Secretary

Also, in attendance was Mr. Edgar N. Stone, President of the San Francisco Zoological Society.

* * * * *

President Shorenstein explained that the purpose of the Hearing was to obtain the views and opinions of the public on the Commission proposal as follows:

ing was to control of the commission programmed and control of the - FREE One Day a week

President Shorenstein stated there would be no Commission action at this Hearing.

President Shorenstein said that a minimum of \$2,700,000 is needed to upgrade our Zoo, and plans for improvement would include: Animal hospital, Administration Building, Parking Facilities, Improved Service Building, Public Address System, etc. He stated additional staff is needed and stated San Francisco Zoo does not have a Curator, Zoologist, or Veternarian.

President Shorenstein stated that in 1961 the Blyth-Zellerbach Committee recommended an admission fee and in 1967 the Arthur D. Little Co. recommended an admission fee. He stated that at the present time we are unable to provide the proper care and management of the animal collection, therefore, the Commission proposed a general Admission Fee of 50¢

PUBLIC HEARING OCTOBER 3, 1968: (CONTINUED)

for adults and children 16 and over; children under 16 and senior citizens over 65 would be admitted free and one day a week would be free to all. Also Boy Scouts, Girl Scouts and other groups would be admitted free by making arrangements in advance. He stated the 50¢ fee would supplement the Zoo budget and improvements could be made and we could bring the Zoo standards up. The Commission believes the Zoo should be first class and provide enjoyment for all.

President Shorenstein said that a large number of persons had filled out cards indicating they wanted to be heard and it would be necessary to limit the time to five minutes for each person. He also suggested that there should be one spokesman for each organization. President Shorenstein stated he believed the best procedure was to call in the following sequence: 3 proponents, 3 opponents and 3 undecided. The following persons were heard (cards on file):

PROPONENTS: FRITZ SCHLANZE

WILLIAM E. MOTTRAM
EDITH F. HEDLUND
JUDY JOHNSON
HARRY M. ROSS
MR. EDGAR N. STONE (S.F.ZOOLOGICAL SOCIETY)
MRS. H. FIFER
CARROLL SOO-HOO
DD BALL SOUND (STEINMARK ACMARDING)

DR. EARL S. HERALD (STEINHART AQUARIUM)
THOMAS A. HUFF (ANIMAL KEEPER - S. F. ZOO)
MRS. GEORGE JONES

OPPONENTS:

UTZ KUNEWALDER
ERNEST KERPEN - (GEARY SENIOR SOCIAL CIVIC
CLUB AND DOWNTOWN SENIOR CENTER)

MARY WACO
ROBERT B. FREAR (S.F. WILDLIFE COUNCIL)
ERNEST FOSS
FRED McCULLOUGH
MRS. JEAN JACOBS (FAMILY SERVICE AGENCY)
JOHN P. MCLAUGHLIN (LABOR UNION #261)
LORENZO COLLINS (EOC)
LAWRENCE BLEDSOE
BARBARA CONNER
OSCAR WILLIAMS (NAACP-LEGAL DEFENSE &

BERNARD MAYES
JAMES A. SCHROEDER (HUMANE SOCIETY OF UNITED STATES)

UNDECIDED:

DR. MARTIN L. MCINTYRE ELEANOR GLICKMAN

* * * * * *

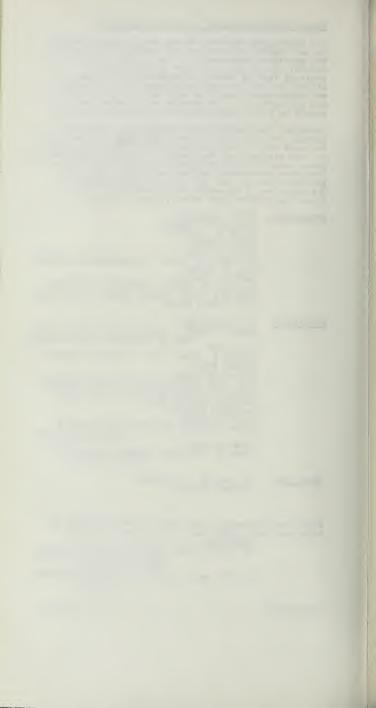
President Shorenstein read the following letters and telegrams received during the Hearing: (On File)

TELEGRAMS:
DR. DAVID FOGEL (ACSW GOLDEN GATE CHAPTER
NATIONAL ASSOCIATION OF
SOCIAL WORKERS)
MR. AND MRS. DIX VORING (S. F. ZOOLOGICAL

SOCIETY)

(CONTINUED)

10/3/68



PUBLIC HEARING OCTOBER 3, 1968: (CONTINUED)

LETTERS: CATHOLIC SOCIAL SERVICE OF SAN FRANCISCO MARJORIE W. THORMAN

Among opinions expressed were:

Mrs. Jean Jacobs of Family Service Agency stated poor people would be penalized by a charge and a free day would be another form of discrimination and segregation because only poor people would attend on that day.

Mr. Robert B. Frear of the S. F. Wildlife Council stated they favored a 25¢ fee.

Mr. Harry Ross, a member of the S. F. Zoological Society favored the $50\,\text{c}$ charge but wondered if society members who pay \$10 a year dues would also have to pay zoo fee.

*Mr. Oscar Williams of NAACP stated they did not favor a fee.

There was a period for rebuttal during which the possibility of obtaining funds from the Hotel Tax was discussed.

Vice President Thomas and Acting General Manager, Mr. McDevitt, explained the Hotel Tax could not be used for the Zoo and was set up to be used for organizations who helped to promote bringing visitors to San Francisco such as the Visitors Bureau, etc., who need support, and that the Chief Administrative Officer distributes the money from the Hotel Tax.

President Shorenstein mentioned that it is difficult to get budgets through and that the budget received for the Zoo is funded by tax revenue and that City subsidies vary and we can explore forever but problems regarding ad valorem taxes remain, and we can't expect to receive money from Hotel Tax. The question was how do we re-structure the zoo charge to take care of all groups and keep everybody happy and maintain a first class Zoo.

*There was concern about rotating a Free day and after discussion Mr. Oscar Williams stated that a 25¢ fee with children 18 and under admitted free would be more acceptable than the proposed 50¢ fee.

In his final statements, President Shorenstein said that the zoo charge is a social issue and not a racial issue, and it is unlikely that the zoo can get more money through City funds inasmuch as there are so many priority issues. He concluded by stating the Commission wanted to resolve the matter to the satisfaction of all, and the attendance and concern of the people at the Hearing was appreciated.

ADJOURNED: 5:10 p.m.

(The foregoing is a brief record and summary of the Public Hearing. The complete Hearing is of record on tape and available in the Commission office.)

* * * * *



San Francisco, California October 10, 1968

MINUTES

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The Three Hundred Eighty-eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:30 p.m. on Thursday, October 10, 1963, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mrs. Carmen J. Dominguez Mrs. J Eugene McAteer Mr. Elvin C. Stendell

Absent: Mr. George T. Choppelas

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APPROVAL OF MINUTES: The Minutes of the Regular Meeting of September 26, 1968 were approved.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

- Acknowledgment of expression of sympathy from The Meehan Family.
- From Sonya Thompson, commending the Department for continuing to close John F. Kennedy Drive and other sections of Golden Gate Park to automobile traffic.
- From Alfred Kramer, Manager, Flamin' Groovies expressing thanks for the use of the Bandstand at the Music Concourse on August 24, 1968.
- 4. Copy of letter from Mayor Alioto to Dr. Kenneth Alan Collins, thanking him for his letter opposing construction of a restaurant or senior citizens center in Golden Gate Park.
- 5. From The National Catholic Society for Animal Welfare, Inc., objecting to contests which involve the abuse of animals such as a greased pig contest and asking for assurance that such events will not be approved. (Answered by President Shorenstein giving assurance.)

LETTER OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- From the Stern Grove Festival Association, Mrs. Walter A. Haas, Chairman, expressing sincere thanks to Mr. Peter Ashe for his personal "concern and support of the program during 1968".
- From Mr. Robert L. Wallace, complimenting the Department for their excellent job and in particular his enjoyment of Golden Gate Park.
- Photostat copy of letter to the Editor of The Progress, from Utz Kunewalder and the expression of opposition to the Zoo admission fee by the Geary Senior Social and Civic Club.
- 9. From Mrs. Herbert S. Bobbitt, expressing thanks to the Department for the excellent condition of the area used by the St. Francis Dog Training Club and the Bay Cities Cocker Spanial Club on the dates of their respective dog shows. (Letter addressed to Mr. Misuraca.)

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SPECIAL ORDER OF BUSINESS:

1. WORK ORDERS-RATIFICATION OF RESOLUTION 7709:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 7709

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

A. Work Order to Department of Public Works, General Office for R.P. 543, McLaren Park Water Distribution System, Contract \$86,778 Contract \$86,778 Contingencies \$0,000 Field Engineering, Inspection and Office Engineering \$0,000 For development of Park under State Grant No. 838-201

SPECIAL ORDER OF BUSINESS: (CONTINUED)

1. WORK ORDERS-RATIFICATION OF RESOLUTION 7709:

- B. Work Order to Department of Public Works General Office for Tri-Park Bicycling and Riding Trails.

 Amount will cover estimated costs of construction, contingencies, field engineering, inspection and office engineering for development of Project under State Grant No. 838-202

 Amount \$55,000
- C. Work Order to Department of Public
 Works, General Office for Lake Merced
 Recreational Development, construction
 work covered by Specifications No.
 R. P. 541, Lake Merced Shoreline,
 Floats for Fishing Craft.
 Contract
 Contract
 Contingencies
 Field Engineering, Inspection
 and Office Engineering
 For development of Project under
 State Grant No. 838-203

 Amount \$58,849

* * * * * REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH AWARD:

Commissioner Dominguez introduced Mr. Antonio Santiago who had been selected Gardener of the Month for September and commended him for his excellent work record with the Department during the past 16 years.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Santiago.

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2. RESOLUTION OF APPRECIATION- P.H. (JOCK) BRYDON:

Commissioner McAteer presented the Resolution of Appreciation which had been adopted at the last meeting of the Commission to Mr. P. H. Brydon; enthusiastically commended him for his fine work as Director of Strybing Arboretum; expressed the sincere regret of the members of the Commission that he would soon be resigning; and wished him every success in the operation of his cherry orchard in Salem, Oregon.

10/10/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. SAN FRANCISCO ZOO-ADMISSION FEE:

Commissioner Dominguez stated that a Public Hearing had been held on October 3, 1968 in regard to the following fee structure which had been recommended by the Commission at its meeting of September 12, 1968:

GENERAL ADMISSION FEE FOR ADULTS AND CHILDREN 16 AND OVER CHILDREN UNDER 16 - FREE ONE DAY A WEEK - FREE

and that after study and consideration of the facts presented at the Hearing moved that the fees for admission to the Zoo be as follows:

GENERAL ADMISSION FOR ADULTS AND
CHILDREN 16 AND OVER
CHILDREN UNDER 16
SENIOR CITIZENS 65 AND OVER
ONE DAY A MONTH

-25¢
-7REE
-FREE
-FRE

Vice President Thomas asked about the possibility of an annual fee which had been suggested by Commissioner McAteer, and Commissioner Dominguez stated that such an arrangement could be considered at a later date.

Upon inquiry of President Shorenstein as to whether or not the proposed fees would be contingent upon creation of a special fund by the Board of Supervisors, Commissioner Dominguez amended her motion to include such a provision.

Before the motion, as amended, was considered, President Shorenstein permitted interested parties present to express their opinions.

Mrs. Jean Jacobs read a statement on behalf of Mr. John E. Dearman, President of the Family Service Agency of San Francisco, opposing admission fees, and urging that the Hotel Tax be used to support the Zoo so that it may be free to the poor.

Miss Joan M. Rawls, Administrative Assistant to Supervisor Jack Morrison, read a statement prepared by Mr. Morrison that a zoo admission charge is one of the least desirable ways of raising public revenue for San Francisco and that it would be a bad policy to reserve the revenue from such a charge for a specific purpose; that four new revenue measures had been enacted by the Board; that whether a Zoo admission charge should be added to the list of new revenue measures should be decided by the Board of Supervisors; and requested that the Commission defer action on the proposed admission charges until the Board of Supervisors had stated their position.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. SAN FRANCISCO ZOO-ADMISSION FEE: (CONTINUED)

Mr. Oscar Williams, representing the NAACP Legal Defense and Education Fund, stated that his organization was unalterably opposed to an admission fee; that San Francisco residents should not be taxed; that parents of poor children should not be excluded because of their inability to pay; asked that consideration be given to changing the age limit for free attendance from 16 to 18; and suggested that a parking fee be considered for additional revenue.

Mrs. Gail Roberts, representing the Human Rights Commission, stated that a meeting had been held this morning, at which the members of the Human Rights Commission had urged that the Recreation and Park Commission defer action until they were able to procure additional background information.

Mrs. Kathleen Trian asked that San Francisco residents be admitted free and that registration cards be provided.

Mr. James Schroeder, representing the San Francisco Wild Life Council, stated his approval of a 25ϕ fee, provided that a Special Fund be created by the Board of Supervisors.

Mrs, Edith F. Hedlun also expressed her approval of the proposed fee.

Commissioner Cahill addressing himself to Mr. Oscar Williams remarked that it was not the intent of the Commission to exclude the poor from attending the Zoo and that exceptions could be made to take care of people who were unable to pay.

Following general discussion, on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7710

RESOLVED, that this Commission does hereby approve the following schedule of admission fees to the San Francisco Zoological Gardens:

General Admission for adults and children 16 and over Children under 16 - 25¢
Senior citizens 65 and over -Free

One Day a Month, said day to be determined by the Recreation and Park Commission-Free for all; provided the Board of Supervisors shall create a Special Fund for the deposit of Admission Fees collected which shall be used exclusively for the improvement and operation of the San Francisco Zoo.

RECESS FOR EXECUTIVE SESSION:

President Shorenstein then declared a five minute recess for an Executive Session, to be held in the Acting General Manager's office, to discuss a personnel matter.

Following the Recess President Shorenstein proceeded with the Agenda.

(CONTINUED) 10/10/68

REQUESTS:

SOUTH PARK-FESTIVAL:

On the recommendation of the Acting General Manager, Mr. Edward A. McDevitt, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the San Francisco Police-Community Relations Unit for the South Park Residents Association to hold a festival in the South Park area on October 12 and 13, 1968, was approved.

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2. PANHANDLE AND CIVIC CENTER PLAZA:

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On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the request of G. I. March for Peace on Saturday, October 12, 1968 from the Panhandle to Civic Center Plaza, 12 noon to 4 p.m., was approved.

3. UNION SQUARE:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of GOP Votes Wagon Campaign, for use of Union Square on October 15, 1968, for a rally between 11 a.m. and 12 Noon, was approved.

4. CIVIC CENTER PLAZA-VETERANS OF FOREIGN WARS:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the request of Veterans of Foreign Wars for use of Civic Center Plaza on October 26, 1968 at 2:30 p.m. for purpose of presenting decration to Geronimo Serafino by 6th United States Army, was approved.

5. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the 1968 All American Karate Championship and World Karate Tournament to use Civic Center Plaza on Wednesday, October 16, 1968, from 12 Noon to 1 p.m. for purpose of acquainting the public with one aspect of the Japanese martial arts, was approved.

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7711

RESOLVED, that all temporary and non-civil Service appointments in various classifications represented by No. T-6812 through T-6865 made by the Acting General Manager and certified by the Secretary during the period August 27, 1968 through September 22, 1968, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7712

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following progress and/or final payments:

- A, MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT. NO. 1711:
 To Ralph Murray, Director, Golden Gate Fark Band Concerts, 3rd payment for the period ending September 30, 1968, earned \$14,881.70 of net contract for \$53,300.00 Appropriation 8.651.200.000.010. . \$5,287.95
- B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT, NO. 1725:
 To Associated Sportsmen of California, District Council No. 7, Lake Merced, 3rd payment for the period ending September 30, 1968, earned \$1,845.00 of net contract for \$8,100.00. Appropriation 8.651.200.000.020 \$615.00
- C. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE ADDITIONAL-CERT, NO. 1206:
 TO Associated Sportsmen of California, District Council No. 7, Lake Merced, 15th payment for the period ending September 30, 1968, earned \$8,095 of net contract for \$8,255.00.

 Appropriation 7.651.200.000.020. \$200.00

PROGRESS AND/OR FINAL PAYMENTS; (CONTINUED)

- E. Progress payment No. 1 to A & J Shooter Company for work completed to September 30, 1968 under Contract RP 534, Gilman Playground, Grading, Landscaping and Irrigation. Funds available in Appropriations 4,423,504,656,000 and 7,423,501,656,000. \$2,520

3. WORK ORDER TO REAL ESTATE DEPARTMENT:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted;

RESOLUTION NO. 7713

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a Work Order in the amount of \$500.00 to the Real Estate Department for services in connection with Fuhrman Bequest Leases.

4. WORK ORDERS-SUNNYSIDE PLAYGROUND:

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On the recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7714

RESOLVED, that for the best interest and proper operation of the Recreation and Fark Department, the Controller is hereby requested to approve the following Work Orders:

A. WORK ORDER to Division of Design (Bureau of Engr. DPW) for plans and specifications (Structural, Electrical and Mechanical) for the construction of a fieldhouse and path lighting. Funds available in Appropriations 2.423.519.656 and 5.423.503.656.

AMOUNT. . . . \$5700.00

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- 4. WORK ORDERS-SUNNYSIDE PLAYGROUND: (CONTINUED)
- B. WORK ORDER to Bureau of Architecture for final working drawings and specifications for construction of fieldhouse. Funds available in Appropriating 2.423.519.656 and 5,423.503.656.

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AMOUNT \$2,000.00

5. MODIFICATION OF CONTRACT NO. 1 TO RP 534-GILMAN PLAYGROUND: A, AND J. SHOOTER, INC.:

On the recommendation of the Director of Public Works, and on motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7715

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a modification of contract No. 1 to RP 534-Gilman Playground, to A. and J. Shooter, Inc., for various changes including three items decreasing the contract, in the amount of \$901.00, and five items increasing the contract, in the amount of \$2102.00, resulting in a net increase in the amount of \$1201.00 in the total contract price.

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SAN MATEO COUNTY FAIR-ACCEPTANCE OF AWARDS:

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On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7716

RESOLVED, that this Commission does hereby accept awards in the amount of \$970.00 from the San Mateo County Fair Association for the design and construction of the San Francisco exhibit at the annual San Mateo County Fair and Floral Fiesta.

2. CANDLESTICK PARK-EAST-WEST FOOTBALL GAME AGREEMENT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, with Commissioner Stendell abstaining, the following resolution was adopted:

RESOLUTION NO. 7717

RESOLVED, that this Commission does hereby grant permission to the Shrine East-West Football Committee for the use of Candlestick Park on Saturday, December 28, 1968 for the annual all star East-West Football game; and

FURTHER RESOLVED, that the Acting General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary rental agreement.

(CONTINUED) 10/10/68

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

 HARDING PARK-LUCKY INTERNATIONAL OPEN INVITATIONAL GOLF TOURNAMENT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7718

RESOLVED, that this Commission does hereby approve an Agreement between the Recreation and Park Commission and the Lucky International Open Invitational Golf Tournament Committee for the use of Harding Park Golf Course for the purpose of holding the 1968 Lucky International Open Invitational Golf Tournament from October 28 through November 3, 1968; and

FURTHER RESOLVED, that the Acting General Manager and/or the Business Manager and the Secretary are hereby authorized to execute said Agreement.

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4. MISSION DOLORES PARK-TEMPORARY USE BY SAN FRANCISCO UNIFIED SCHOOL DISTRICT:

On the recommendation of the Acting General Manager, who stated that the Board of Education had requested temporary use of a portion of Mission Dolores Park, for the recreational use of students attending Mission High School, and on motion of Commissioner McAteer, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7719

WHEREAS, Section 42.1 of the Charter grants the power to the San Francisco Unified School District to supervise and direct adjacent recreation and park facilities; and

WHEREAS, the Recreation and Park Commission finds that the use of Mission Dolores Park, adjacent to Mission High School, is in conformity with the authorization granted in Section 42.1 of the Charter, and that recreational activities will be conducted within this said Park: and

WHEREAS, the Recreation and Park Commission finds that there is a direct and immediate need by the Mission High School to furnish additional recreational facilities; now therefore be it

RESOLVED, that the use of Mission Dolores Park by the San Francisco Unified School District promotes and fosters organized recreation of the highest standard; and

FURTHER RESOLVED, that the Recreation and Park Commission does hereby grant to the San Francisco Unified School District exclusive use of a portion of Mission Dolores Park on each and every school day from 8:30 a.m. to 3:30 p.m.; and

FURTHER RESOLVED, that the Superintendent of Parks is hereby directed to post notices on the agreed upon boundary limits wherein the San Francisco Unified School District shall have exclusive use during the aforementioned days and hours; and

FURTHER RESOLVED, that permission to use the area of Mission Dolores Park may be revoked by the Recreation and Park Commission at any time after notice has been transmitted in writing to the San Francisco Unified School District.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

HARDING PARK GOLF COURSE-PRICES OF CONCESSIONAIRE AT LUCKY TOURNAMENT:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7720

RESOLVED, that this Commission does hereby approve the following prices to be charged by J. A. Sunseri, Concessionaire under contract with the Lucky Tournament Committee, at the 1968 Lucky International Open Invitational Golf Tournament which will be held at Harding Park Golf Course October 28 through November 3, 1968:

Canned Beer (12 oz) served in paper Draught Beer (12 oz) served in "	cups	50¢ 40¢
Hot Dogs		35¢
Cake		25¢
Popcorn		20¢
Sweet Rolls		25¢
Turnovers		35¢
Coffee		15¢
Donuts		15¢
Hershey Bar		10¢
Sandwich		75¢
Poor Boy		85¢
Pink Popcorn		20¢
Soda		256

6. MARINA SMALL CRAFT HARBOR:

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Vice President Thomas reported that the Finance Committee of the Board of Supervisors had approved the Lease Agreement with Standard Oil Company for the boat chandlery and marine fueling float facility at the Harbor and that this item would be on the agenda for the Board of Supervisor's meeting of October 14, 1968.

Vice President Thomas stated that at the next meeting of the Commission he would give a full report on the status of the Marina Small Craft Harbor.

7. PERSONNEL-DIRECTOR OF ARBORETUM:

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At the request of President Shorenstein Commissioner McAteer gave a report of the Executive Session. Commissioner McAteer stated that Mr. P. H. Brydon had officially resigned as of December 31, 1968, but that he was leaving on October 15 for a vacation and accumulated over-time earned; that the Executive Session had been held to name Mr. Brydon's successor; and that the following resolution, on the recommendation of the Acting General Manager, had been adopted:

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

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7. PERSONNEL-DIRECTOR OF ARBORETUM: (CONTINUED)

RESOLUTION NO. 7721

RESOLVED, that this Commission in Executive Session on October 10, 1968, does hereby appoint Mr. Roy L. Hudson, Assistant Superintendent of Parks, to act as Director of Strybing Arboretum in the absence of P. H. Brydon, effective October 16, 1968, with the provision that Roy L. Hudson shall be the Director of Strybing Arboretum on the date of the official resignation of the present Director P. H. Brydon.

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8. 1969-1970 BUDGET:

President Shorenstein referred to the necessity of reviewing the 1969-1970 Budget which is presently being prepared by the Staff, and asked that each Committee Chairman review that portion of the budget which relates to his or her segment of responsibility.

President Shorenstein remarked that such handling will distribute the work load and each Commissioner will be responsible for a report on the Budget allocation which is his or her area of responsibility.

President Shorenstein stated that the Secretary will distribute the various Budget sections to the Commissioners for their review and report.

According to Mr. McDevitt, sections of the Budget relating to personnel and equipment will be ready for review within the next two weeks.

Mr. McDevitt remarked that the Department's complete Budget must be submitted to the Controller on or before January 10, 1969.

Mr. Edward A. McDevitt also remarked that Mayor Alioto had asked each City Department to furnish a list of its programs together with a brief description of the goals and operation of such programs so that they may be reviewed by him in connection with the Budget.

President Shorenstein emphasized the importance of submitting a good, sound Budget to take care of the needs of this Department.

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COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

9. PERSONNEL:

President Shorenstein asked Commissioner Cahill, as Chairman of the Personnel Committee, to make a survey regarding the administration and operation of the Department and to submit recommendations for review by the Commission.

President Shorenstein asked Vice President Thomas and Commissioner McAteer to assist Commissioner Cahill in this survey, and also asked that consideration be given to the advisability of an outside organization making a survey of the Department's operation.

Commissioner Stendell referred to a proposal submitted last year by a firm of consultants who had made a survey in Los Angeles, and suggested that this file be reactivated.

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10. GOLDEN GATE PARK-RESTAURANT AND SENIOR CITTZENS CENTER:

Commissioner Stendell referred to the Mayor's suggestion that a restaurant be constructed in Golden Gate Park and that a snack bar be built in Union Square and asked that action be taken in regard to the proposed restaurant, and also in regard to the construction of a Senior Center in Golden Gate Park in accordance with the LeRoy Vane Bequest.

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Commissioner Dominguez suggested that public hearings be held on the matters of the construction of the proposed Restaurant and the Senior Center in Golden Gate Park.

11. GOLDEN GATE PARK:

In connection with the discussion of additional buildings in Golden Gate Park, President Shorenstein asked Mr. Foehr, Superintendent of Parks, the status of the Master Plan for Golden Gate Park.

Mr. Foehr stated that he was preparing a report and at the next meeting would submit a format of a suggested proposal in regard to a Master Plan.

12. PORTSMOUTH SQUARE BRIDGE:

Commissioner Stendell stated that the Committee had not as yet met with the architects to review the proposed bridge from the Chinese Cultural Center to Portsmouth Square but intended to do so before the next meeting. Commissioner Stendell also mentioned that the members of the Art Commission's Civic Design Committee had expressed their opposition to the proposed bridge.

Vice President Thomas presented the plans of the proposed bridge and expressed his concern regarding its length and width.

(CONTINUED)

13. PALACE OF FINE ARTS:

At the request of Vice President Thomas, Mr. Paul Yuke, Business Manager, reported that the affair held at the Palace of Fine Arts by the Cystic Fibrosis Association was not a great financial success.

Mr. McDevitt mentioned the possibility of installing tennis courts, and Commissioner McAteer suggested that the building be used for various athletic events, and asked about the possibility of changing the name from the Palace of Pine Arts to the Palace of Sports.

Vice President Thomas mentioned that it was the opinion of those groups interested in the Palace that the building be used for the performing arts.

Commissioner McAteer expressed the importance of determining a permanent use for the building.

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14. RESOLUTION OF APPRECIATION-CARROLL SOO HOO:

Commissioner Dominguez remarked that at the recent Public Hearing in regard to the admission fee at the Zoo mention was made of the generous donations of animals which Mr. Carroll Soo Hoo had made to the Zoo, through the San Francisco Zoological Society, and suggested that the Commission express its appreciation to him.

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7722

WHEREAS, the members of the Recreation and Park Commission have noted with justifiable pride the outstanding generosity of Mr. Carroll Soo Hoo to the San Francisco Zoo; and

WHEREAS, the contributions to the improvement of our Zoo which were made by Carroll Soo Hoo during the past ten years are too numerous to list, special mention is hereby made of the following donations of specimen animals which have greatly added to the prestige of the Zoo and to the enjoyment of the general public:

2 Gorillas
Pair Cape Hunting Dogs
Hippopotamus
Jaguar
Pair of Kudu Antelopes
Pair of Gnus
Spotted Hyena
Barbary Ape
Orangutan
Pair Siberian Tigers
Pair of Ostriches; now therefore be it

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

14. RESOLUTION OF APPRECIATION-CARROLL SOO HOO: (CONTINUED)

RESOLVED, that the members of the Recreation and Park Commission acknowledge the generosity of Carroll Soo Hoo and his dedicated interest in the welfare of the animals at the Zoo, and express to him their sincere appreciation for his outstanding service to the City and County of San Francisco; and

FURTHER RESOLVED, that a suitable copy of this resolution be given to Mr. Carroll Soo Hoo with the heartfelt wish that he and his wife will enjoy health, happiness and success in all of their pursuits for many rewarding years to come.

ADJOURNMENT:

There being no further business the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Mary B. Connolly, Secretary RECREATION AND PARK COMMISSION

San Francisco, California October 24, 1968

MINUTES

The Three Hundred Eighty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 24, 1968, Vice President Thomas presiding, in the absence of President Shorenstein

ROLL CALL: The following Commissioners were present:

Vice President George P. Thomas Mr. F. Everett Cahill Mrs. J Eugene McAteer Mr. Elvin C. Stendell

Absent:
Mr. Walter H. Shorenstein, President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of October 10, 1968 were approved.

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LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

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- From Elizabeth C. Lembke, expressing appreciation for the wonderful work being done in Sutro Park.
- From Emmett B. Tierney, Horse Show Manager, The San Francisco Sheriff's Mounted Posse, thanking Mr. Peter Ashe for permission to use Anglers' Lodge in connection with their annual benefit horse show.
- From National Cystic Fibrosis Research Foundation, expressing thanks for the cooperation of the Staff in connection with the recent event at the Palace of Fine Arts.
- Telegram from Dr. Elizabeth McClintock, favoring admission charge to the Zoo provided that money will be for improvements there.
- Telegram from Howard Wong, President Chinese American Citizens Alliance, stating opposition to the proposed bridge terminating at Portsmouth Square.
- 6. From Chinatown Lions Club, opposing the construction of a bridge from the Chinese Cultural Center to Portsmouth Square, stating it will not serve the best interest of the people that are using the Park nor the Community as a whole.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- From Mrs. Thomas Liddicolt, copy of letter addressed to the Director of the Zoo, favoring admission charge to the Zoo provided money collected will be used only for upkeep and improvement of the Zoo.
- From American Begonia Society, recommending that Mr. Roy Hudson replace Mr. P. H. Brydon as Director of the Strybing Arboretum.
- From Mr. Edgar N. Stone, President, San Francisco Zoological Society, letters from members expressing their support of a Zoo admission fee.
- 10. From Columbus Day Celebration Committee, expressing appreciation for the participation of the Golden Gate Park Band at the Civic Ceremonies held on Telegraph Hill.
- From Mrs. W. Recchia, expressing her son's enjoyment of his experience at Pine Lake Camp.
- 12. From Mr. George Arkos, stating his opposition to the admission fee to the Zoo.
- 13. From Shirley Steigerwald, favoring an admission fee to the Zoo and making certain suggestions regarding its operation.
- 14. From San Francisco Women's Chamber of Commerce, expressing their support of the proposed admission fee to the Zoo.
- 15. From Robert S. Lauter, Chairman, Human Rights Commission, stating endorsement of Proposition "A".
- 16. From Monterey Heights Homes Association, endorsing a 50¢ admission fee at the Zoo.
- 17. From Mrs. Emil A. Adams, suggesting that visitors to the Zoo make a voluntary contribution and that signs and collection boxes be placed at every entrance and exit.
- 18. From Marina Civic Improvement and Property Owners Association, Inc., stating that one of their members, Mr. Harold Harcourt, has been a devoted attendant at the Lagoon at the Palace of Fine Arts in caring for ailing waterfowl, special feeding and caring for newborn ducklings and cygnets.

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SPECIAL ORDER OF BUSINESS:

 RATIFICATION OF RESOLUTION NO. 7723-TRANSFER OF FUNDS FROM COMPENSATION RESERVE:

On motion of Commissioner Cahill, seconded by Commissioner McAteer the following resolution was ratified:

RESOLUTION NO. 7723

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer funds from the Compensation Reserve in the amount of \$960.81 to fill two positions of gardeners on vacation prior to retirement.

2. RATIFICATION OF RESOLUTION NO. 7724 - SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Cahill, seconded by Commissioner McAteer the following resolution was ratified:

RESOLUTION NO. 7724

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission hereby requests the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$8,822.00 to provide funds for the reclassification of two positions- one 3302 Vendor (Change in Salary Ordinance Section only) and one Assistant Gardener (from Gardener) to become effective November 1, 1968.

(Create One 3302 Vendor \$3,904 4,918 \$8,822

Abolish One 3302 Vendor \$3,904 4,918 \$8,822

Abolish One 3416 Gardener \$3,904 4,918 \$7,168 \$11,072

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REPRESENTATIVES AND DELEGATES:

1. McLaren Park-Revocable Permit To San Francisco Unified School District:

Commissioner McAteer stated that the San Francisco Unified School District had asked for permission to erect two bungalows for recreational and child care purposes on a parcel of land in McLaren Park off Sunnydale Avenue for a period not to exceed five years.

According to Commissioner McAteer, the space in the Community Center of the Sunnydale Housing Project which had been previously used by the San Francisco Unified School District for its preschool program was needed for other purposes and the temporary quarters which had been occupied for the past few months were no longer available, so that now there is a dire need for another location. Commissioner McAteer also stated that the

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. McLAREN PARK-REVOCABLE PERMIT TO SAN FRANCISCO UNIFIED SCHOOL DISTRICT: (CONTINUED)

proposed bungalows could be used by the Recreation and Park Department for other purposes when not accommodating the preschool children.

Mr. Wilbert G. Vestnys of the San Francisco Unified School District emphasized the need of obtaining the space in McLaren Park for the erection of the two bungalows to provide recreation for the very young children of the Sunnydale Housing Project, and remarked that a permit to occupy this land may be cancelled upon receipt of written notice, 120 days in advance.

Mr. Edward A. McDevitt, Acting General Manager, said that the request of the San Francisco Unified School District was the result of a meeting held in the Mayor's office at which the social needs of the Sunnydale Housing Project were discussed.

Commissioner Stendell expressed his opposition to structures being erected in McLaren Park; mentioned the numerous complaints which had been received concerning buildings in parks; and stated that he had not seen the plans.

Mr. Vestnys then presented the plans to Commissioner Stendell for his review.

Mr. Frank Foehr, Superintendent of Parks, stated that he would have no objection to the area being used on a temporary basis, but that a provision for landscaping on the west side of the building should be included in the agreement. Mr. Vestnys then agreed to landscape the entire area around the buildings.

Following general discussion, during which Commissioner Stendell withdrew his objections, and on motion of Commissioner McAteer, seconded by Commissioner Stendell the following resolution was adopted:

RESOLUTION NO. 7725

WHEREAS, there are no recreational facilities in the area of the heavily populated Sunnydale Housing Project for the numerous children of preschool age who reside there: and

WHEREAS, adjoining this Housing Project is a large parking lot at the McLaren Park Golf Course which may be made available by the Recreation and Park Commission for the recreational use of these preschool children; and

WHEREAS, the San Francisco Unified School District desires to erect upon a portion of said parking lot at McLaren Park two structures and related utilities in order to afford an opportunity to the children in the area to participate in a preschool program; and

WHEREAS, the Recreation and Park Commission has found that use of a portion of McLaren Park would be beneficial to the social needs of the City in providing an area for the erection of said structures which will be used for a preschool recreational program, and which will be available for additional use by the Recreation and Park Department, now therefore be it

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. McLAREN PARK-REVOCABLE PERMIT TO SAN FRANCISCO UNIFIED SCHOOL DISTRICT: (CONTINUED) 300

RESOLVED, that this Commission does hereby grant a revocable permit to the San Francisco Unified School District for the erection of two preschool bungalows on that property under the jurisdiction of the Recreation and Park Commission located on a portion of the parking area on Sunnydale Avenue adjacent to the Southern boundary of the McLaren Park Golf Course for a period of five years, commencing on the date of execution of an appropriate agreement, with the understanding that either party may cancel upon delivering written notice 120 days in advance; and

FURTHER RESOLVED, that the San Francisco Unified School District shall be responsible for providing appropriate landscaping, subject to the approval of the Recreation and Park Commission, in the vicinity of the bungalows; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute an agreement for the aforementioned permit with the San Francisco Unified School District which shall be prepared by the City Attorney and which shall be presented to the Board of Supervisors for approval.

REQUESTS:

1. GOLDEN GATE PARK-LINDLEY MEADOW:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Stendell, the request of the Zion Lutheran Church to present the third annual "Living Nativity Scene" in Lindley Meadow, from December 20th through December 29th, 1968, was approved.

2. MUSIC CONCOURSE:

On the recommendation of the Acting General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Cahill, the request of the United Nationalities to present a special program in the Music Concourse on Sunday, October 27, 1968, in conjunction with the regular band concert, was approved.

* * * * *

10/24/68

FINANCIAL TRANSACTIONS:

1. DAMAGE CLAIM:

On recommendation of the Acting General Manager and on motion of Commissioner McAteer, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7726

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance 8346, as follows:

2465 Shoreline Dr. Apt. #316 Alameda, Cal. 94501

TO: FOR: Richard D. Truax Full Settlement DATE: 8/6/68 of claim for torn clothing at or near Union Square Park, San Francisco

300

PAYMENT REQUEST-HANDICAPPED PROGRAM: 2.

On motion of Commissioner McAteer, seconded by Commissioner Cahill, the following resolution was adopted:

* * * * *

RESOLUTION NO. 7727

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc. Fleishhacker Pool Building Great Highway near Sloat Blvd.

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department. Reimbursement request for the month of October 1968. \$10,417.00

Funds available in Appropriation 8.651.298.001.000

* * * * *

3. ALLOTMENT OF FUNDS:

On the recommendation of the Acting General Manager and on motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7728

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following allotment of funds:

1. Sharp Park Land Taxes. . Amount Budgeted \$5,775.00 Camp Mather Land Taxes & Use Permit -

Amount Budgeted \$2.540.00

10/24/68

4. REQUESTS FOR WARRANTS:

On motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7729

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue the following warrants:

- A. To Sherman Clay for refund of room deposit at Hall of Flowers (Organ concert could not be held on day planned) \$85.00
- B. To Lewis C. Schreck for refund of berth rental at Gas House Cove, month of September 1968. (Berth not used for month of September boat was in repair yard beginning of September and had accident on September 8 and sunk)

\$20.00

C. To Naomi Chapter O. E. S. for refund of room rental at Lake Merced Sports Center. (Meeting had to be cancelled)

\$7.50

5. MODIFICATION OF CONTRACT:

n motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7730

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 1 to Flora Crane Service, Inc., McLaren Park Storage Lake-Slide Corrections and Pipe Repair to adjust to final contract prices, an increase of \$1,388,00

6. PROGRESS AND/OR FINAL PAYMENTS:

* * * * *

On recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7731

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

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- 6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)
- B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-ADDITIONAL-CERT. #1206:

 TO-ASSOCIATED SPORTSMEN OF CALIFORNIA,
 District Council No. 7, Lake Merced,
 16th and FINAL Payment for the period ending October 31, 1968, earned \$8,255.00 of net contract for \$8,255.00 \$160.00

Funds available in Appropriation 7.651.200.000.020

(This is for the part-time patrol officer)

- E. Payment No. 2 to Ravano Construction for work completed to September 30, 1968 under Contract RP 540, Christopher Park, Opalo Lane Concrete Stairs. Funds available in Appropriation 6.423.508.656. \$2,790.00

7. REQUEST FOR WARRANT:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

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RESOLUTION NO. 7732

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8. TRANSFER OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7733

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer funds:

From: To: Amount: 8.648.214.202 8.648.120.202 \$1500.00

8.648.214.000 8.648.120.000 \$1500.00

To provide additional funds at Marina Yacht Harbor for Assistant Harbor Masters to cover all watches.

COMMISSION COMMITTEE AND STAFF REPORTS:

1. ACCEPTANCE OF OFFER OF GIFT:

At the request of the Acting General Manager, Mr. Edward A. McDevitt, consideration of acceptance of gift of two stone lions from the American Broadcasting System, through the Midtown Terrace Homeowners' Association, Inc., for placement in the children's area of the Midtown Terrace Playground was postponed for additional information.

2. PALACE OF FINE ARTS:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7734

RESOLVED, that this Commission does hereby authorize the execution by the Acting General Manager and/or the Business Manager and the Secretary of an agreement with the San Francisco Guardsmen for the use of the Palace of Fine Arts in connection with their Annual Christmas Tree Sale from November 30 through December 31, 1968 at a rental of \$250,00 for this period.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. PACIFIC GAS AND ELECTRIC CO.-REVOCABLE PERMIT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7735

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company to set additional anchor and downguys, in Golden Gate Park, in the vicinity of 12th Avenue and Fulton Street, as indicated on their drawing No. 1-6703.

4. HUNTINGTON PARK:

On motion of Commissioner Stendell, the request of the Nob Hill Association for permission to place a bronze plaque in Huntington Square to commemorate the Christmas Tree which is located in the northwest corner of the Park, was referred to Staff for review and report.

5. ACCEPTANCE OF GIFT:

* * * * *

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7736

RESOLVED, that this Commission does hereby accept a gift of \$90.00 from the Olympic Club to be used for materials for goal posts at the Polo Field in Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor by the Secretary.

* * * * * 6. SAN FRANCISCO GOLF CHAMPIONSHIPS:

Commissioner Cahill referred to the request of Roos/Atkins to hold the 53rd Annual San Francisco Golf Championships for men and women amateurs at Harding, Sharp and Lincoln Parks in February and March, 1969, and stated that at the public hearing held recently concern was expressed regarding tournaments because they interfered with the playing time of the general public. In addition, according to Commissioner Cahill, in these Championship events many of the participants are not residents of San Francisco. Commissioner Cahill further stated that inasmuch as Roos/Atkins had already proceeded with plans for the 1969 Tournament he would recommend that the request under consideration be approved with the understanding that approval would be for this year only and that future requests for tournaments would be reviewed in detail.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. SAN FRANCISCO GOLF CHAMPIONSHIPS: (CONTINUED)

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7737

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to hold the 53rd Annual San Francisco Championship Matches at Lincoln, Sharp and Harding Park Golf Courses on the following dates:

February 7, 8, and 9, 1969. . .Qualifying for all women's and men's non-championship classes.

February 15 and 16, 1969 . . .At Sharp and Harding, 36 hole qualifying for men's championship class for 0 to 5 handicappers.

February 22, 23, March 1, 2, 8, 9, 15 and 16, 1969 - Match Play in all classes.

* * * * *

7. BICYCLE PATHS:

Commissioner McAteer presented a map showing a proposed bicycle route from the Golden Gate Bridge through the Presidiot to connect with the Seacliff residential bicycle path and stated that the Golden Gate Bridge Authority had indicated that it would give authorization for use of the section of the road under its jurisdiction, provided that the City and County of San Francisco shall obtain similar approval from the Presidio.

Mr. Edward A. McDevitt, Acting General Manager, stated that the Manager of the Golden Gate Bridge Authority was in accord with the proposal but wanted assurance from the United States Army at the Presidio, the City and County of San Francisco and Marin County that there will be a continuity of plan, and that all are in agreement.

Mr. McDevitt further stated that the Traffic Department of the San Francisco Police Department has approved the designation of public streets in the Seacliff District as a bicycle route linking the Presidio with Lincoln Park.

On motion of Commissioner McAteer, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7738

RESOLVED, that this Commission does hereby approve the route described by Commissioner McAteer from the Golden Gate Bridge through the Presidio, along Lincoln Boulevard to connect with the Seacilff residential bicycle path and does request the Sixth Army to designate the area in the Presidio that will be used for this purpose with the understanding that the posting of signs on the route will not be the responsibility of the Army.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. HARDING PARK:

Commissioner Cahill referred to a letter dated October 20, 1968, from John Fry, Golf Pro at Harding Park Golf Course, complaining about loss of income on account of the Lucky Tournament, and stated that he would investigate this matter and would make a report at a later date.

* * * * * 9. NATIONAL RECREATION AND PARK CONFERENCE:

Commissioner Cahill reported that the National Recreation and Park Conference which he and the Acting General Manager, Mr. Edward A. McDevitt, had attended in Seattle, Washington, from October 13 to 17, 1968 was very interesting and informative; that Mr. Eric Hoffer, whose presence at the Conference had been arranged by Mr. McDevitt, addressed the opening session on the topic "Leisure and the Masses", and received a standing ovation, and that there were numerous educational sessions conducted which covered a wide range of subject matters. Commissioner Cahill remarked that the attention at this Conference was directed to the problems of the Inner City and the need for deeper involvement by Recreation and Park people, both professional and lay.

10. MARINA SMALL CRAFT HARBOR:

Vice President Thomas reported that the Board of Supervisors had approved the agreement with Standard Oil for the construction, operation and maintenance of a boat chandlery and marine fueling float facility at the Harbor and that plans are presently being prepared which will be submitted to the Commission for approval.

Vice President Thomas also reported as follows:

* * * * *

- That the plans and specifications for the replacement of the 1000+ lineal feet of seawall along Marina Boulevard are substantially complete and that the project is tentatively scheduled for advertising in January of 1969;
- That the study by the United States Army Corps of Engineers of the East Harbor Breakwater was underway and scheduled for completion the early part of 1969;
- That requests for funds for the landscaping and paving at the Harbor would be included in the budgets for 1969-70 and 1970-71.

Vice President Thomas mentioned that beginning in July 1969 payments on the principal will be required by the State; that current revenues are inadequate to take care of expenses and payments on the loan; and cited the need for the additional revenue which would be produced by a restaurant, although the agreement with Inter-State Hosts for construction of a restaurant facility at the Harbor had been rejected by the Board of Supervisors with the request that

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

10. MARINA SMALL CRAFT HARBOR: (CONTINUED)

consideration be given to a "floating restaurant". Vice President Thomas stated that a revised lease agreement for a restaurant - either over the water or floating - had been prepared by the Business Manager and had been approved by the City Attorney so that bids may now be invited by the usual advertising procedure.

Vice President Thomas suggested that a comprehensive survey be made of the operation of the Harbor, the berth rental structure, and what will be necessary to do in order to fulfill the terms of the lease agreement with the State of California.

Vice President Thomas suggested that a special committee be formed for this purpose, and asked Commissioner McAteer and Commissioner Stendell to work with him in making the survey.

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11. BOARD OF EDUCATION PROPERTY AT EUCALYPTUS DRIVE:

The Acting General Manager, Mr. Edward A. McDevitt, mentioned that Commissioner Stendell had expressed concern regarding a suggested transfer of certain property on Eucalyptus Drive from the Board of Education to the Department, and that this matter will be presented to the Commission at the November 14th meeting.

12. UNION SQUARE:

Mr. Brennan Newsom, Administrative Assistant to President Shorenstein, related that numerous complaints had been received regarding amplified music in Union Square and that doctors in nearby buildings were particularly disturbed by the activities being held there. At the request of President Shorenstein, Mr. Newsom suggested that there be some provision for sound control in future permits.

The Acting General Manager, Mr. Edward A. McDevitt, stated that specific regulations pertaining to sound will be prepared by the Staff so that there will be no complaints in the future.

Commissioner Stendell stated that regulations pertaining to sound control should not be restricted to Union Square only, but should apply to all parks and squares.

* * * * *

(CONTINUED)

10/24/68

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

13. RECREATIONAL ARTS BUILDING:

Mr. Anthony Morelli appeared at the meeting and described the hazards and dangers that exist in the neighborhood of the Recreational Arts Building, and asked that the Commission arrange with the police to furnish protection to women leaving this building at night. Mr. Morelli also suggested that the shrubs in Duboce Park be trimmed.

Vice President Thomas stated that conditions which Mr, Morelli described would be investigated by the Staff. The Acting General Manager, Mr. Edward A. McDevitt, suggested that Mr. Morelli present his complaint to the Police Commission.

14. BOND ISSUE-NOVEMBER, 1968:

Commissioner Cahill reported progress in the campaign for the successful passage of the Bond Issue, and stated that the Speakers' Bureau had been very active.

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15. McLAREN PARK:

Commissioner Stendell asked the Staff to submit a report at the next meeting relating to fencing the areas around the lakes in McLaren Park for the safety of children.

16. DEPARTMENT OF PUBLIC WORKS-DESIGN PLANS:

Commissioner Stendell referred to the number of projects for this Department which the Department of Public Works has on its schedule and asked about the possibility of the design plans being expedited. Commissioner Stendell stated that in his opinion some projects should be given to outside architects and asked if this could be arranged with the Department of Public Works.

Vice President Thomas requested the Acting General Manager, Mr. Edward A. McDevitt, to write a letter to Mr. S. M. Tatarian, Director of Public Works, to arrange a meeting with him, Commissioner Stendell and Mr. McDevitt to discuss the matter of assigning the design work on certain projects to outside acceptable architects.

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

17. GOLDEN GATE PARK-RESTAURANT:

Commissioner Stendell referred to the Mayor's expression of interest in a restaurant in Golden date Park and mentioned the necessity of having adequate and appropriate lighting in the Music Concourse if and when it was decided to construct a restaurant in this area.

Commissioner Stendell suggested that the possibility of securing the installation of lighting as a public service be explored.

* * * * * * 18. EXPRESSION OF THANKS-ROY M. HUDSON:

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Mr. Roy M. Hudson expressed his sincere appreciation to the members of the Commission for having appointed him Director of the Arboretum.

19. FERRY PARK:

Vice President Thomas referred to the Ferry Park individual projects which had not been finalized as yet.

Mr. Edward A. McDevitt, Acting General Manager, stated that he intended to arrange a meeting with the Mayor's office and other interested departments to discuss the overall development of Ferry Park.

* * * * * 20. GOLDEN GATE PARK-CHILDREN"S QUARTERS:

Mr. Edward A. McDevitt, Acting General Manager, reported that Supervisor Mendelsohn had expressed concern about certain unsafe conditions in the area of the children's quarters in Golden Gate Park.

Mr. McDevitt remarked that in his opinion a recreation director should be placed here and suggested that additional recreation directors be requested in the budget.

ADJOURNMENT: There being no further business the meeting was adjourned at 5:25 p.m.

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Respectfully submitted,

Mary B. Connolly. SECRETARY

MARY B. CONNOLLY, SECRETARY RECREATION AND PARK COMMISSION

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ALCOHOLD STATE

San Francisco, California November 14, 1968

MINUTES

The Three Hundred Ninetieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, November 14, 1968, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mrs. J Eugene McAteer

Mr. Elvin C. Stendell

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of October 24, 1968 were approved.

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed)

- From United German-American Societies of San Francisco and Vicinity, Inc., expressing appreciation for having been granted permission to present a special program at the Music Concourse on October 20, 1968.
- From Reed Union School District, Belvedere, 2. Tiburon, expressing the students enjoyment of the Josephine D. Randall Jr. Museum and commending the Staff for their excellent programs.
- From the following expressing their support of the proposed bridge between the Chinese Cultural Center and Portsmouth Square:

Mrs. Paul A. Bissinger Chinese Chamber of Commerce Chinese Christian Union Mr. John E. Hirten San Francisco Greater Chinatown Community

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LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- 4. From Mrs. James Lawton Murray of the St. Francis Memorial Hospital Auxiliary, thanking Mrs. Gille for her assistance and cooperation in making arrangements for their luncheon at Lake Merced Sports Center.
- From Mrs. Edna Mahler, offering suggestions relative to the use of the Palace of Fine Arts.
- From San Francisco Dog Training Club, Inc., expressing its appreciation for the use of the Dog Training Area in Golden Gate Park.
- Copy of letter from Miss Barbara A. Nelson addressed to Mayor Alioto, thanking Mrs. Marian Mitchell and Mr. William Callas for their help in the recovery of her purse which was lost in Allyne Park.
- From Martin L. Deane, commending Mr. Al Bianchi, Golf Starter at Lincoln Park.
- From Chinatown-North Beach District Council, requesting that consideration be given to redesigning the facilities at Portsmouth Square.
- From John Davis, Dolphin Club, commenting on the operation of the swimming and rowing clubs in Aquatic Park.
- From Charles J. Anderson, commenting on the success of the Mission Police Station Invitational Golf Tournament which was held at Sharp Park and thanking the Staff for its cooperation.

REPRESENTATIVES AND DELEGATES:

1. PORTSMOUTH SQUARE - PROPOSED BRIDGE:

* * * * *

Commissioner Stendell reported that he and other members of the Commission had seen the model of the proposed bridge between the Chinese Cultural Center and Portsmouth Square which was now on display, and had reviewed the drawings which had been prepared by the architect; that it was his opinion that the bridge could have been designed otherwise in all fairness to the people who use this area and in particular to the children whose playing field would be covered by the structure.

Commissioner Stendell then made two suggestions:

- That the bridge be reduced in width and stop at the park line with a ramp or stairway for ingress and egress.
- That, if the bridge remains as indicated, the children's play area be relocated.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. PORTSMOUTH SQUARE -PROPOSED BRIDGE: (CONTINUED)

Commissioner Stendell remarked that he realized that the Cultural Center is of great importance to the Chinese community but that the proper and full use of Portsmouth Square was of equal importance.

President Shorenstein then asked for comments from interested proponents and opponents.

The following expressed their opposition to the proposed bridge:

Miss Effie Chow

Mr. Merrill Jew, representing the Chinese
American Citizen's Alliance, who
stated his organization was opposed
to the size and location of the bridge
because of its effect on the children's
play area.

Mr. Thomas Tong

Mr. Donald F. Craig, architect, who stated the proposed bridge may set a precedent for similar treatment of other squares in hotel areas, and agreed with Commissioner Stendell that the bridge should terminate at the park line.

The following spoke in favor of the bridge:

Mr. Alan S. Wong, representing the Chinatown North Beach District Council

Mr. J. K. Choy

Mr. Lim Lee

Mrs. Alice Barkley

Mr. Gordon J. Lau, representing concerned Chinese for Action and Change

Mr. Qualiand Tom

Mr. Leonard Kiang, representing Chinatown-North Beach E. O. C.

Mr. Howard Seeto, representing San Francisco Chinatown Lions Club

Mr. Joe Yuey, representing Chinese Chamber of Commerce

Mr. George K. Woo who stated that the proposed bridge would furnish additional space for recreational activities.

Both the proponents and opponents expressed the need for more recreational space in Chinatown.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. PORTSMOUTH SQUARE - PROPOSED BRIDGE: (CONTINUED)

Mr. Justin Herman, Director of the San Francisco Redevelopment Agency stated that the concept of the bridge between the Center and the Square had been approved by the Board of Supervisors, and that the Agency had proceeded on this basis; that the proposed bridge would be an additive to the park providing an additional 20,000 square feet for use of children and adults, including senior citizens; that there would be a seating area, a walk area and works of art on it. Mr. Herman urged that the plan be approved today, in principle.

Mr. Edward A. McDevitt, Acting General Manager, endorsed Commissioner Stendell's suggestion relative to the relocation of the children's play area.

Mr. Harold Moose, representing the developers, Justice Enterprises, Inc., agreed to provide the necessary funds for the relocation of the play apparatus, etc.

Mr. McDevitt suggested that the developers be requested to prepare the necessary plans and to be responsible for the completion of the entire project of the relocation. Mr. Moose stated that he would be willing to comply with Mr. McDevitt's request.

Commissioner Stendell suggested that action be deferred until the Art Commission and the Planning Commission had approved the design. Mr. Melvin Ury of the Redevelopment Agency stated that the Art Commission had already indicated its approval.

Mr. Herman again asked that the design be approved, in principle, since the developers had agreed to relocate the children's area at their expense and that plans will be submitted to this Commission for re-examination at a later date.

Following general discussion, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas the following resolution was adopted:

RESOLUTION NO. 7739

RESOLVED, that this Commission does hereby approve, in principle, the plan of the proposed bridge submitted by the Redevelopment Agency between the Chinese Cultural Center and Portsmouth Square with the following provisions:

- That the developer, Justice Enterprises, Inc., shall relocate the existing children's area in Portsmouth Square in accordance with plans to be prepared by Justice Enterprises, Inc., and approved by the Recreation and Park Commission;
- , 2, That all costs for the relocation of the existing children's play area shall be borne by Justice Enterprises, Inc.
 - That the plan for said proposed bridge shall also be approved the City Planning Commission.

REPRESENTATIVES AND DELEGATES:

 SAN FRANCISCO RECREATION CENTER FOR THE HANDICAPPED-ADVANCE PAYMENT:

Mr. Roy Scola, representing the San Francisco Recreation Center for the Handicapped, asked for an advance payment of \$10,000 inasmuch as funds were needed at the present time to take care of the deficit caused by the operation of residence camps at St. Helena during the summer. Mr. Scola stated that he realized this advance payment if approved would be deducted from the total amount allocated in the 1968-69 budget.

The Acting General Manager, Mr. Edward A. McDevitt, remarked that this could be called deficit spending; that all City departments are required to live within their budget allotments; and that it is difficult to make exceptions for outside agencies inasmuch as the amount allocated for the Recreation Center for the Handicapped is part of this department's budget.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer the following resolution was adopted:

RESOLUTION NO. 7740

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following advance payment:

TO: Recreation Center for the Handicapped, Inc. Fleishhacker Pool Building Great Highway near Sloat Boulevard

FOR- Expenses incurred for the Handicapped Division, as requested by the Recreation Center for the Handicapped.

AMOUNT. . . . \$10,000.000

* * * *

3. SAN FRANCISCO RECREATION CENTER FOR THE HANDICAPPED:

Commissioner McAteer reported that at the request of the Recreation Center for the Handicapped the Board of Supervisors had adopted a resolution (No.610-68) at its meeting of September 10, 1968, declaring its intention to approve a request for \$175,000 if and when submitted by the Recreation and Park Commission and approved by the Mayor in the 1969-70 proposed annual budget as San Francisco's contribution for construction of a new building for the Recreation Center for the Handicapped.

Commissioner McAteer stated that the Center had received approval of Fund Grants from the State and from the Federal Government, in the amount of \$175,000 each which must be supplemented by a local contribution of the same amount and for this reason the Board of Supervisors had adopted its resolution. Commissioner McAteer remarked that the Center proposed to raise the sum referred to by the Board (\$175,000) from individuals and other sources, and the Board's action was similar to a letter of credit.

The Acting General Manager, Mr. Edward A. McDevitt, pointed out that the allotment for the Recreation Center for the Handicapped in this Department's budget had increased from \$40,000 to \$125,000 in just a few years, and that now this Agency had suggested to the Board of Supervisors that an additional \$175,000 be included in next year's budget which would have an adverse effect on other items in the Recreation and Park Department's regular budget, particularly since the Mayor has asked all City Departments to reduce their requests for funds for 1969-70 by at least 5%.

In reply to an inquiry by Commissioner Stendell regarding the site for the proposed building for the Recreation Center for the Handlcapped, Mr. McDevitt stated that the location had not been finalized, and that no action had been taken by this Commission.



REPRESENTATIVES AND DELEGATES:

PALACE OF FINE ARTS-DECORATIVE EXTERIOR LIGHTING:

Vice President Thomas reported that the Bureau of Architecture had submitted a preliminary estimate for the decorative exterior lighting at the Palace of Fine Arts which had been authorized by the Commission at its meeting of July 25, 1968.

Vice President Thomas mentioned that at the meeting of July 25 by resolution it was decided to spend the remaining funds in the Palace of Fine Arts Account (\$44,568.57) which may be used for exterior work only, for installation of a lawn sprinkler system at an estimated cost of \$14,000 and display lighting at an estimated cost of \$29,200.00.

Mr. Hans Gerson, architect, then presented and explained the preliminary plans which had been prepared by Mazzetti and Parish electrical engineers and stated that the lighting would be decorative only and that there would be no pedestrian lighting.

Mr. Gerson mentioned that the estimated cost of the base work is \$22,400.00 and that the engineers had prepared plans for two alternates. - one estimated at \$13,530, and the other at \$3,025.00, or a total of \$38,995.

Mr. Roy Scola, representing the Marina Civic Improvement Association, expressed his approval of the proposed lighting but regretted that the road in the rear of the Palace of Fine Arts would not be illuminated, and suggested that consideration be given to this area at a later date.

On motion of Vice President Thomas, seconded by Commission McAteer the following resolution was adopted:

RESOLUTION NO. 7741

RESOLVED, that this Commission does hereby approve the preliminary plans prepared by Mazetti and Parish electrical engineers for the base work for decorative electrical lighting at the Palace of Fine arts as follows:

BASE WORK:

ESTIMATED COST:

1.	Special Fixture @ columns Colonnade & Rotunda = (48 @ \$250	ea.)= \$12,000
2,	Floodlights: Relocations: 2 @ \$500 ea. New Units: 2 @ \$800 ea.	= 1,000 = 1,600
3.	Control Relays: 7 @ \$100 ea. Control Wiring: 800'@ \$4.50/ft. Control Station: 1 @ \$500	= 700 = 3,600 = 500
4.	Misc. Connections, etc.	= 1,000
	Sub-total	=\$20,400

Sub-total Contingency @ 10% 2,040 Total \$22,440

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. PARKS AND SQUARES "EXCITING LIGHTING SHOW";

Mr. James Jewell referred to the request of the Pacific Gas and Electric Company for use of certain parks and squares in connection with the Electric and Gas Industries Association "Exciting Lighting Show" to be held in San Francisco on February 3, 4 and 5, 1969.

According to Mr. Jewell, the Golden Gate section of the Illuminating Engineering Society is considering a gift to the City of additional lighting on the fountain at Huntington Park, and this would be presented as a part of the Electric and Gas Industries Association Show.

In response to an inquiry of Commissioner Stendell as to whether any consideration had been given to the Music Concourse Area, Mr. Jewell said that Golden Gate Park was not on the proposed tour.

Commissioner Stendell asked Mr. Jewell if he would mention to his organization the Commission's interest in providing illumination in the Music Concourse area in Golden Gate Park.

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the request of the Pacific Gas and Electric Company for use of the following parks and squares in connection with the Electric and Gas Industries Association "Exciting Lighting Show" to be held in San Francisco on February 3, 4 and 5, 1969:

FOR PLACEMENT OF EQUIPMENT:
WASHINGTON SQUARE-to light the Church of Sts. Feter
and Paul

JEFFERSON SQUARE- to light the Church of Saint Paulus

CIVIC CENTER PLAZA-to light the State of California Building.

* * * * *

DEMONSTRATION LIGHTING: ALLYNE PARK - as an extension of the lighting which will be done at the Octagon House

HUNTINGTON PARK, was approved.

REQUESTS:

1. MUSIC CONCOURSE:

- A. On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the request of the United Irish Societies for permission to present a special program on March 2, 1969, to celebrate Robert Emmet Day, was approved,
- B, On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the request of the Pan American Society to present a special program on Sunday, April 13, 1969, was approved.

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REQUESTS: (CONTINUED)

2. KEZAR STADIUM:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, approval of the request of Big Brothers, Inc., for permission to solicit contributions for a drawing outside Kezar Stadium prior to this seasons's remaining 49ER games, was ratified.

3. UNION SQUARE:

A. On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the request of the Salvation Army for the use of Union Square from December 11 through December 24, 1968, for the annual "Tree of Lights" and "Melo

B. On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the request of the Downtown Association for permission to illuminate the tree in Union Square during the holiday season, from November 29, 1968 through January 1, 1969, was approved.

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FINANCIAL TRANSACTIONS:

NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7742

RESOLVED, that all temporary and non-Civil Service appointments in various classifications represented by No. T6865 through T6917 made by the Acting General Manager and certified by the Secretary during the period September 22, 1968 through November 6, 1968, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

2. DAMAGE CLAIMS:

On recommendation of the Acting General Manager and on motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

* * * * *

RESOLUTION NO. 7743

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE:	AMOUNT:

Mrs. Anna Humbert Full settlement of 1395 Hampshire St. claim for broken wi San Francisco

8/4/68 \$16.66 claim for broken window at or near 1385 Hampshire St. (Rolph Playground)

San Francisco

Mrs. Nina L. Kelley Full settlement of 8/24/68 \$14.00 3727_Clement St. claim for broken window at or near 3727 Clement St. (Lincoln Park Golf Course)

J. R. Buffa 45 Cora St. San Francisco Full settlement of 8/16/68 \$20.31 claim for broken window at or near 45 Cora St. (Visitacion Valley Playground)

c/o Barclays Bank of California lll Pine St. San Francisco

Full settlement of claim for personal injury at or near Larsen Pool

5/28/68 \$27.50

Ann McDonald 2482-40th Ave. San Francisco

Joan McDonald, guardian ad litem on behalf of claim for personal injuries at or near claimant, Debra South Sunset Plays: Full settlement of 7/15/68 \$7.00 injuries at or near South Sunset Playground

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(CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)

3. REQUESTS FOR WARRANTS:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7744

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue the following warrants:

- A. To-Ross Conti, Tax Collector, San Mateo County, County Government Center, Redwood City, California 94063
 - For-payment of Sharp Park Land Taxes-1968-69 <u>1st installment only</u>, Funds available in Appropriation 8.651.800.000.000 lst installment. . \$2,741.00
- B. To-Charles J. Pesce, Tuolumne County Tax Collector, Room 201-Courthouse, Sonora, California 95370 For-payment of Camp Mather Land Taxes 1968-69-
 - For-payment of Camp Mather Land Taxes 1968-69lst installment only Funds available in Appropriation 8.659.800.000.000

lst installment. . .\$1,296.38

C. To-State Board of Equalization for sales and use tax on purchase of zoo animals for period July 1, 1965 to March 31, 1968. \$172.57

4. ENCUMBRANCE REQUEST:

On the recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7745

* * * * *

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following encumbrance request to supplement.

encumbrance request No. 8-0089 To- Pacific Telephone & Telegraph Company
Room 703, 445 Bush Street
San Francisco, California 94108

For-telephone services on Mather No. 2, for six months commencing 7/1/68 and ending 12/31/68. Funds available in Appropriation 8.659.200.000.000 AMOUNT. . . \$200.00

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7746

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

- MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-TO Ralph Murray, Director, Golden Gate Park
 Band Concerts, 4th payment for the period
 ending October 31, 1968, earned \$17,928.05
 of net contract for \$53,300.00. Appropriation
 8.651.200.000.010. \$3,046.35
- LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT. NO. 1725:
 TO Associated Sportsmen of California, District Council No. 7, Lake Merced, 4th payment for the period ending October 31, 1968, earned \$2,460.00 of net contract for \$8,100.00. Appropriation 8.651.200.000.020. .\$615. В.
- Payment No. 3 to Flora Crane Service, Inc., for work completed to October 31, 1968, under Contract RP 547, McLaren Park Storage C. Lake, Slide Corrections and Pipe Repair (46.5% completed. \$42,910 Contract Price) Funds available in Appropriation
- D. Payment to A & J Shooter Company, for work completed to October 31, 1968, under Contract RP 534, Gilman Playground, Grading, Landscaping and Irrigation, (19.3% completed. \$122,986 Contract Price) Funds available in Appropriations 4.423.504.656.000 and 7.423.501.656.000....\$25,920.00
- Payment No. 4 to J. H. Fitzmaurice Inc., for work completed to October 31, 1968, under Contract RF 539, Midtown Terrace Landscaping. (98% completed. \$21,786 Contract Price.)
 Funds available in Appropriation 6.423.513.656. \$2,700.

* * * * *

6. WORK ORDER:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7747

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, Controller is hereby requested to approve Work Order to the Department of Public Works to pave approximately to the Department of Public Works to pave approximatel, 300 square feet of park paths and entrance way at Southwest corner, Fulton and Stanyan Streets, in the amount of \$370.00. Funds available in Appropriation 7.651.995.001 (Urban Beautification Program) To 8.411.992.000 D. P. W. Street Repair.

FINANCIAL TRANSACTIONS: (CONTINUED)

7. TRANSFER OF FUNDS:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7748

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer funds:

FROM: TO: AMOUNT:

8.648.214.000

8,648,120,000

\$1.750.00

To provide additional funds at Marina Yacht Harbor for Assistant Harbor Masters to cover all watches through December 31, 1968.

8. MODIFICATION OF CONTRACT RP 536;

* * * * *

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7749

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 1 to J. M. Construction Company, Contract RP 536, San Francisco Zoo, Hoofed Animal Shelter for additional reinforcing steel and revising nailing schedule as required by the Bureau of Building Inspection, an increase of \$316.00. Funds available in Appropriation 5.423.995.000.

9. SUPPLEMENTAL APPROPRIATION - \$4,907.00:

* * * * *

On the recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7750

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of \$4,907.00, to provide the additional compensation for certain classifications, namely one foreman plumber, seven plumbers, one steamfitter and two sheetmetal workers for the fiscal year 1968-69 in accordance with the provisions of the Charter Section 151.3.

11/14/68

COMMISSION COMMITTEE AND STAFF REPORTS:

1. McLAREN PARK-APPROVAL OF ARCHITECTURAL AGREEMENT FOR CONSTRUCTION OF AMPHITHEATRE:

Mr. McDevitt, Acting General Manager, referred to the proposed agreement with Yuill-Thornton, Warner & Levikow, Inc., which had been presented by the Department of Public Works and stated that there should be a modification increasing the seating capacity and spectator accommodations of the amphitheatre to a total of at least 1200 persons.

On motion of Commissioner Choppelas, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7751

RESOLVED, that this Commission does hereby approve an agreement with Yuill-Thornton, Warner & Levikow, Inc., a California corporation for furnishing architectural services, specifications, estimates of cost and general engineering supervision for the construction of an amphitheater in John McLaren Park at a fee of \$16,500.00, with the provision that the seating and spectator accommodations for said amphitheater be increased to at least 1200 persons as determined by the Staff.

(Funds available in Appropriation 6.423.995.000.000.)

2. BAY VIEW PARK-BOAT DOCKING CONCESSION:

At the request of the Acting General Manager, consideration of the request of the Harbor Tug and Barge Company for termination of the existing lease was referred to Staff for further study.

3. REQUEST FOR WARRANT FOR JUDGMENT:

* * * * *

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7752

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrant to Pearl E. Andrews and her attorneys Hanson, Bridgett, Marcus & Jenkins, in the amount of \$7,656.50 for Judgment in Superior Court Action No. 559669.

4. SAN FRANCISCO FAIR AND FLOWER SHOW-1969 BUDGET:

On the recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7753

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors, the California State Department of Finance, Division of County Fairs and Expositions to approve the following 1969 Budget for the San Francisco Fair and Flower Show:

Administration Expense	\$22,614
Maintenance and general operations	50,049
Publicity	1,550
Attendance Operations	1,400
Premiums	7,465
Exhibit	4,080
Equipment	186

* * * * *

* * * * *

TOTAL REQUEST. . . . \$87,344

5. COIT TOWER:

(CONTINUED)

On the recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7754

RESOLVED, that this Commission does hereby grant a revocable permit to the Rosenbaum Construction Co., to dump concrete approximately 100' across the east side of Telegraph Hill Park to a job site at 1455 Montgomery Street on approximately three occasions in the next 60 days, subject to insurance provisions required by the City and County of San Francisco.

6. BOARD OF EDUCATION PROPERTY-EUCALYPTUS DRIVE:

The progress report by the Acting General Manager was postponed until the next meeting, but Mr. McDevitt stated that he was endeavoring to arrange that the Board of Education transfer the title of the property on Eucalyptus Drive to the Recreation and Park Commission instead of arranging for a transfer of jurisdiction.

11/14/68



7. RERRY PARK:

The Acting General Manager, Mr. Edward A. McDevitt, announced that a special meeting will be held in the Chief Administrative Officer's office on Monday, November 18, 1968, relative to Ferry Park to which all participating departments had been invited.

President Shorenstein suggested that the Commission Committee meet with the Staff prior to the meeting to review the Ferry Park plans.

* * * * * * * 8. ITEMS DEFERRED UNTIL NEXT MEETING:

Because of the lateness of the hour consideration of the following items was deferred until the next Commission meeting which will be held on Wednesday, November 27, 1968:

HARDING PARK GOLF COURSE:

- A. Report by Commissioner Cahill relative to Lucky International Open Invitational Golf Tournament.
- B. Commendation of Staff for excellent condition of Golf Course.

ALTA PLAZA:
Report by the Acting General Manager of neighbor-

Report by the Acting General Manager of neighborhood meeting concerning Alta Plaza.

McLAREN PARK:

Report by Superintendent of Parks and Acting Superintendent of Recreation and Recommendation on safety factors relative to the Reservoir Lakes in McLaren Park. (Requested by Commissioner Stendell at meeting of October 24, 1968,)

GOLDEN GATE PARK-MASTER PLAN: Report by Acting General Manager regarding proposed Master Plan of Golden Gate Park.

Appointment of Committee for study with Staff.

FORT FUNSTON:
Report of Acting General Manager on the status of
Fort Funston property purchased under the 1961
Bond Issue, and the conditions under which the
State would take title and reimburse San Francisco.

(State funds are available for payment to the City of the bond fund amount (\$1,100,000.00) but will revert to the General Fund if not acted upon by the legislature before the end of the 1969-70 fiscal year.)

8. ITEMS DEFERRED UNTIL NEXT MEETING: (CONTINUED)

1969-70 BUDGET: Report on preparation of the Budget.

ADJOURNMENT: There being no further business the meeting was adjourned at 6 p.m.

* * *

Respectfully submitted,

Mary B. Councely
MARY E. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION



San Francisco, California November 27, 1968

MINUTES

The Three Hundred Ninety-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Wednesday, November 27, 1968, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

* * * * *

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mrs. J Eugene McAteer

Absent: Mr. F. Everett Cahill Mr. Elvin C. Stendell

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting November 14, 1968.

* * * * *

LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

- From Mr. Robert J. Dolan, Clerk of the Board of Supervisors, commenting on the favorable publicity during the Lucky International Open Invitational Golf Tournament and extending 1. Supervisor Tamaras's commendation on behalf of the members of the Board to Mr. McDevitt and to the members of the Department for the excellent condition of the course.
- From National Association for the Advancement 2. of Colored People, expressing appreciation for having been granted permission to use the Ocean View Recreation Center for a dance on October 31, 1968, and thanking members of the Recreation Staff for their assistance and cooperation.
- From Mr. Robert J. Dolan, Clerk of the Board of Supervisors, stating that the Finance Committee of the Board of Supervisors felt that assistance of neighborhood groups should be solicited for the maintenance of the Mini-Parks when completed, and that the development of such cooperation should be a subject of activity of the Mini-Park 3. Program Coordinator.

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

- 4. Copy of letter from Mr. Philip Molten, Architect, addressed to Mayor Alioto expressing his pleasure at finding the east end of John F. Kennedy Drive in Golden Gate Park reserved to pedestrians and cyclists on Sundays.
- 5. From Mr. Robert J. Dolan, Clerk of the Board of Supervisors, letter addressed to Redevelopment Agency, Recreation and Park Commission and Director of Public Works, enclosing a communication from California Friends of Robert Frost requesting that the name of Robert Frost be memorializaed on an appropriate City facility or plaza and asking that suggestions be submitted to the Governmental Services Committee.
- 6. Letter from Department of Harbors and Water-craft State of California, expressing their concern with the fact that the harbor operation is running a considerable deficit and asking what steps can be taken to correct this condition, and stating that a motion was adopted at their meeting on October 21, 1968, at Avalon that the Commission go on record with the Department of Parks and Recreation of San Francisco to the effect that it is believed there is minimum staffing for the San Francisco Marina at the present time.
- 7. Letter from Robert J. Dolan, Clerk of Board of Supervisors, addressed to Police Commission, Board of Education and Recreation and Park Commission, stating that a proposal to institute a Firearms Safety Program for the City and County of San Francisco had been presented to the Fire, Safety and Police Committee of the Board of Supervisors with the following suggestion among others:

"That the Recreation and Park Commission consider the promotion of increased use of facilities at the Sharp Park Rifle Range"

and asking for comments as to the feasibility of implementing such a program.

* * * * *



REPRESENTATIVES AND DELEGATES:

1. FERRY PARK (EMBARCADERO PLAZA):

President Shorenstein remarked that two Commissioners were absent and that Commissioner Stendell was particularly interested in the Ferry Park projects. Mr. Justin Herman, Executive Director of the Redevelopment Agency, presented the model of Ferry Park; stated that final plans and specifications of Phase I-A had been submitted; and gave a brief resume of the history of the project.

Mr. Don Carter, of Lawrence Halprin Associates, showed colored slides which indicated the flow of water from the proposed fountain and the proposed landscaping of Phase I-A.

Mr. Arthur Evans of Redevelopment Agency, stated that the preliminary plans of Phase I-A had been approved by the various Commissions involved, and showed photographs indicating the texture of the material of the proposed fountain.

Mr. Evans stated that the sculpture, as designed by Mr. Vaillancourt, would be the most significant fountain constructed in the United States within the past ten or fifteen years, and that it would move 23,000 gallons of water a minute.

President Shorenstein mentioned the importance of coordination with the Market Street plan, for instance, and with the other phases of the Embarcadero Plaza.

Mr. Evans stated that Phase I-A is funded and if approved will go under construction in 3 months and will require approximately 1 year for completion; that there were no plans for Phase II, III or IV; that the State had agreed to contribute \$55,000 toward the landscaping under the freeway ramps (Phase II) and that it was hoped that additional funds in the neighborhood of \$100,000 will be procured from private developers in the area, or from the State; that part of Phase II is State property and part is City property; that the Redevelopment Agency asked that the Recreation and Park Commission initiate a supplemental appropriation in the amount of \$35,000 for design and construction of the portion of Phase II located on City property, but that additional City funds will not be requested; that Phase III involves the Post Office building, with Redevelopment funds available for its demolition and for construction of the park area; that Phase IV, involving Port Authority land is totally unfunded, but that the State is committed to spend approximately \$1,000,000 for park development.

Mr. William Hull of Mario Ciampi Associates stated that it will be a year before the work starts on the reconstruction of Market Street, except in the areas of the Bart Stations.

Vice President Thomas expressed concern about the Municipal Railway turnaround, and the building which is to be constructed which will contain restrooms and a section for gardener's tools, etc. since he had not seen plans for this facility.

Mr. Hull reported that plans are being prepared and will be submitted later.

(CONTINUED)



REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. FERRY PARK-EMBARCADERO PLAZA: (CONTINUED)

Commissioner McAteer suggested that a stage or platform be included in the plan inasmuch as this area will be used for numerous kinds of events and that it would be better to provide the facility now instead of having to make an installation at a later date when the park is completed.

Mr. Evans asked for approval of the plans today and stated that a stage or platform will require additional study but will certainly be considered and discussed at a later date.

President Shorenstein asked about parking and whether or not an underground garage had been considered. Mr. John Bolles, architect, stated that an underground garage in this area is not feasible because of the water level, and that the idea is foreclosed because of excessive costs.

In response to inquiries by Commissioner Choppelas and Commissioner McAteer, Mr. Don Carter said that the plans for the landscaping were not complete for Phases II, III and IV but that heavy planting will be provided on the east side of the park and that ivy and other climbing plants will be used to screen the freeway, and Mr. Art Evans stated that two stairways to the fountain are proposed and that they were so indicated on the plans.

Mr. Edward A. McDevitt, Acting General Manager, referred to the maintenance problem and stated that the estimated cost for maintaining Phase I-A is \$58,832. Mr. McDevitt further stated, that at a meeting held in the office of the Chief Administrative Officer on November 18, 1968, at his request, which was attended by the Mayor, Mr. John Toland of the Mayor's office, representatives of this Commission and Staff, members of the Redevelopment Agency, the Controller, the City Attorney and other interested parties, the matter of maintenance was discussed. The necessity of providing funds for this purpose was recognized by all present, and it was agreed that the cost of maintenance of the Embarcadero Plaza must be approved as an integral part of the Recreation and Park Department's Budget.

Mr. McDevitt mentioned that a platform or stage, as Commissioner McAteer suggested, should be provided and requested that this matter and the matter of the restrooms at the Municipal Railway Turnaround be referred to Commission Committee and Staff; that plans should be prepared by Redevelopment Agency and submitted to this Commission for approval, which Mr. Herman agreed to do.

In response to an inquiry by Vice President Thomas, relative to the easement required by Bart, Mr. Evans stated that this problem had been satisfactorily resolved and that the City was protected.



REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. FERRY PARK (EMBARCADERO PLAZA): (CONTINUED)

On motion of Vice President Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7755

RESOLVED, that this Commission does hereby approve the final plans and specifications of Phase I-A of Ferry Park (Embarcadero Plaza) with the provision that consideration be given to the installation of a platform or stage in this area and that plans for same be submitted to this Commission for approval

* * * *

At the request of Vice President Thomas it was agreed that the plans of the structure to contain restrooms, etc., at the Municipal Railway Turnaround shall be presented to this Commission for approval.

* * * * * *

2. FERRY PARK (EMBARCADERO PLAZA) GRAND FOUNTAIN SCULPTURE:

Vice President Thomas stated that he had reviewed the plan for the grand fountain sculpture and that he had some objections and that Commissioner Stendell, who was absent, had requested that consideration be postponed until the next meeting so that he could express his opinion.

Mr. Herman stated that the Art Commission had approved the design with only one Commissioner dissenting; that the sculpture was a great work of art; and that something dynamic such as the proposed fountain was necessary in the Plaza.

Mr. John Bolles, architect, expressed his approval of the fountain and stated that it was contemporary and typical of the environment in which we live.

President Shorenstein stated that in his opinion, as far as the design of the sculpture is concerned, this Commission should rely on the decision of the Art Commission, recognizing this body's expertise, and suggested that the Redevelopment Agency be authorized to proceed to negotiate a contract for the casting and erection of the fountain.

Mr. Herman remarked that approval of Phase I-A is meaningless without the approval of the grand fountain sculpture and urged that the Commission take action today on this item.

General discussion followed and on motion of Vice President Thomas, seconded by Commissioner Dominguez, consideration of approval of the final plans and specifications of the grand fountain sculpture and the items on the agenda relative to Phase II of Ferry Park were postponed until the next meeting.

At the suggestion of Acting General Manager, Mr. Edward A. McDevitt, it was decided to hold a special meeting on Wednesday, December 4, 1968, at 4 p.m. to again discuss these matters.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

2, FERRY PARK (EMBARCADERO PLAZA) GRAND FOUNTAIN SCULPTURE: (CONTINUED)

Vice President Thomas expressed concern as to whether or not the available funds will be sufficient to take care of the projects for which allotments have been made, inasmuch as the cost of the grand fountain sculpture originally estimated at \$125,000 had increased to \$194,000.00. Vice President Thomas referred in particular to the building to be constructed at the Municipal Turnaround.

At the suggestion of Vice President Thomas, the Staff was directed to discuss the matter of the funding of the Ferry Park projects with Mr. Nat Cooper, the Controller.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Hon. John L. Burton, for permission to held a Christmas Candle Light Peace Vigil at the Civic Center Flaza on December 20, 1968, from 7:30 until 10 p.m., was approved with the provision that candle holders shall be used so that there will be no wax drippings on the Plaza.

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FINANCIAL TRANSACTIONS:

DAMAGE CLAIMS:

On recommendation of the Acting General Manager and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7756

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8346, as follows:

TO: DATE: AMOUNT: FOR:

Aaron H. Craig 1224 Kenilworth

Full settlement of 6/21/68 \$101.45 1224 Kenilworth
Road
Hillsborough, Cal. broken by ball
originating at Rolph Playground.

Kenneth Kirk 204 Seaside Dr. Pacifica, Cal.

8/3/68 \$205.55 Full settlement of claim for property damage at or near and 8/6/68 204 Seaside Drive, Pacifica, Calif. (Sharp Park Golf Course)

2. REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

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RESOLUTION NO. 7757

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant to: National Recreation & Park Association 1700 Pennsylvania Avenue, N. W. Washington, D. C. 20006

For sustaining membership from 12/1/68 to 12/1/69 Funds available in Appropriation 8,651,800,000,000 (0. E. 854) Amount. . \$35. Budget Sheet No. 47, Line No. 8 Amount. . \$35.00

* * * * * 3. PAYMENT REQUEST-HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7758

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve payment TO-Recreation Center for the Handicapped, Inc. Fleishhacker Pool Building, Great Highway near Sloat Blvd.

FOR-Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department, Reimbursement request for month of November, 1968 Funds available in Appropriation 8.651.298.001.000 AMOUNT. . . . \$9,166.00

(CONTINUED) 11/27/68



FINANCIAL TRANSACTIONS: (CONTINUED)

4. WORK ORDER (FERRY PARK):

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7759

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a work order to Department of Public Works in the amount of \$753.00 for checking plans and specifications for construction at Ferry Park, (Embarcadero Plaza), in connection with issuance of a building permit by the Bureau of Building Inspection.

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. CANDLESTICK PARK:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer the letter from San Francisco 49ERS stating that since they are unable at this time to reach any logical conclusion on the future intentions of the City in respect to Candlestick Park or any other stadium under its control, they wish to withdraw their commitment outlined in letter of December 29, 1966, to play their games in Candlestick Park in the future until they have the opportunity of examining the future program for the development of Candlestick Park or other locations by the City for the purpose of allowing them to present their football games, was referred to Committee, consisting of Vice President Thomas and Commissioner Stendell.

Mr. McDevitt referred to a letter dated November 26, 1968, from Mr. Philip P. Engler, Acting Clerk of the Board of Supervisors, commenting on recent newspaper articles wherein it was alleged that the San Francisco 49ERS had hired a consulting firm to make a survey of the area between San Francisco and San Jose to find a new home for the football team, and asking that this Commission advise the Board what steps will be taken to assure the retention of the San Francisco 49ERS in San Francisco. This letter was also referred to Committee at the request of President Shorenstein.

2. HARDING PARK GOLF COURSE:

President Shorenstein stated that a copy of the report of the Lucky Invitational Open Golf Tournament which had been submitted by Commissioner Cahill and in which the excellent condition of the fairways and greens was mentioned had been sent to each member of the Commissiob.



3. BOARD OF EDUCATION PROPERTY ON EUCALYPTUS DRIVE:

Mr. McDevitt referred to the Board of Education's property on Eucalyptus Drive and suggested that the Board of Education be requested to transfer this property to the Recreation and Park Commission.

Mr. McDevitt stated that several years ago this Commission transferred 7.7 acres of property in the Lake Merced area to the Board of Education with the understanding that other school property would be transferred to Recreation and Park in exchange. No transfer of any Board of Education property has ever been made to this Department in return.

On motion of Vice President Thomas, who stated that he had seen the property on Eucalyptus Drive and believed it would be most appropriate for a neighborhood recreation area, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7760

WHEREAS, the Recreation and Park Commission on June 11, 1953, by the adoption of Resolution No. 1163, made available to the Board of Education 7.7 acres of property in the Lake Merced area; and

WHEREAS, the Board of Supervisors, by the adoption of Resolution No. 18374 of October 19, 1953, transferred jurisdiction of said 7.7 acres from Recreation and Park Commission to the Board of Education for school sites without monetary consideration; and

WHEREAS, this Commission by Resolution No. 6681 on April 14, 1966, requested the Board of Education to transfer without cost certain property (approximately 2.5 acres) located on Eucalyptus Drive between 24th and 25th Avenues for recreation purposes; and

WHEREAS, because of administrative changes in the Board of Education such a transfer of property was never accomplished; now, therefore, be it

RESOLVED, that this Commission does hereby authorize the Acting General Manager to again request the Board of Education to transfer title of approximately 2.5 acres of Board of Education property located on Eucalyptus Drive between 24th and 25th Avenues to the Recreation and Park Commission without cost for recreation purposes.

4. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

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On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:



4. SAN FRANCISCO ZOO-EXCHANGES OF ANIMALS: (CONTINUED)

RESOLUTION NO. 7761

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

SAN FRANCISCO ZOO TO RECEIVE: BALTIMORE ZOO TO RECEIVE
1 Cape Hyrax 1 Blackbuck Antelope
6 Red-headed Ducks

SAN FRANCISCO ZOO TO RECEIVE: LOUIS GOEBEL TO RECEIVE:
4 Coscoroba Swans 1 pair Llama

SAN FRANCISCO ZOO TO RECEIVE: ANTWERP ZOO TO RECEIVE: 1 Sable Antelope 1 Musk-Ox

SAN FRANCISCO ZOO TO RECEIVE: MARINELAND OF THE PACIFIC TO RECEIVE:

1 Otter 6 Roseate Spoonbills

(The San Francisco Zoological Society will bear the cost of transportation and will pay additional cost necessary to make these exchanges possible,)

5. McLAREN PARK:

The report concerning safety factors relative to the Reservoir Lakes in McLaren Park, which was requested by Commissioner Stendell at a previous meeting, was deferred until the Special Meeting which will be held on December 4, 1968.

6. GOLDEN GATE PARK -MASTER PLAN:

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At the request of the Acting General Manager, President Shorenstein appointed a committee consisting of Commissioner Dominguez, Commissioner McAteer and Commissioner Stendell to study with the staff the matter of the Master Plan for Golden Gate Park.

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7. FORT FUNSTON:

The report of the Acting General Manager on the status of the Fort Funston property was postponed until the next regular meeting of the Commission.

8. 1969-70 BUDGET:

The Business Manager, Mr. Paul Yuke, stated that two reports had been submitted to each member of the Commission- one indicating proposed requests for employments and equipment and the other indicating the proposed requests for capital improvements, reconstruction and replacements and maintenance and repair of buildings and other structures. Mr. Yuke suggested that the Budget Committee review these reports with the staff so that the capital improvement and reconstruction and replacement items may be approved at the next meeting of December 12, 1968.

(CONTINUED)



9. RESIGNATION OF JAMES P. LANG:

President Shorenstein read a letter, dated November 22, 1968, addressed to him, from Mr. James P. Lang, submitting his resignation as General Manager as of February 25, 1969 and stating that it was his intention to retire from City service on that date.

President Shorenstein commented on Mr. Lang's distinguished career of selfless dedication to the City and County of San Francisco for forty years, starting as a playground director in 1928, and reaching the highest position, General Manager, which position he held for a period of five years.

President Shorenstein complimented Mr. Lang for his fine work with the Department. The other members of the Commission who were present expressed their appreciation of Mr. Lang's outstanding service and thanked him for his willing cooperation at all times.

The Secretary was then asked to write a letter of appreciation to Mr. Lang commending him for his excellent record with the Department, with the request that it be personally signed by each Commissioner.

* * * * * 10. REPLACEMENT OF THE GENERAL MANAGER:

President Shorenstein stated that a committee had been appointed, with Commissioner Cahill as Chairman, to review applications for the position of General Manager.

In the absence of Commissioner Cahill, Commissioner Dominguez stated that an initial meeting had been held with Commissioner Cahill and that some resumes had already been received; that a Personal Information Record form which had been prepared by the Committee will be sent to each applicant with the request that it be filled out and returned; and that the information submitted will be thoroughly reviewed by the Committee.

President Shorenstein stated that it was incumbent upon the Commission to seek and invite applicants for this position so that the best qualified person will be obtained. President Shorenstein also stated that prime consideration will be given to those within the Department as well as to outside applicants.

11. GRAND JURY:

President Shorenstein expressed his displeasure at inaccuracies in the recent Grand Jury Report and suggested that a letter be written to the Foreman calling his attention to the discrepancies.

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(CONTINUED)

12. HALL OF FLOWERS:

Mr. Edward A. McDevitt, Acting General Manager, mentioned that a letter had been received from the Council for Civic Unity of the San Francisco Bay Area stating its alarm because of the "precipitous revocation of the permit for the November 21, 1968, Eldridge Cleaver Defense Benefit at the Hall of Flowers."

Mr. McDevitt stated that a news release issued by the Department on November 20, 1968, clearly stated that the intended use by the Cleaver group, as announced in a handbill, for a fund raising event with admission charges, a cocktail party, and an auction included was wholly inconsistent with the original application which was made two months ago for an organization, The Weekly Guardian Associates Inc., with headquarters in New York City, for an invitational anniversary meeting with speeches and motion pictures.

Mr. McDevitt further stated that the initial applicant does not have the right to assign the use of the building to other persons or groups.

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ADJOURNMENT:

There being no further business President Shorenstein declared the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Mary B. Connoll

MARY/B. CONNOLLY, SECRETARY RECREATION AND PARK COMMISSION



San Francisco, California December 4, 1968

MINUTES

* * * * *

A Special Meeting of the Recreation and Park Commission was called to order at 4 p.m. on Wednesday, December 4, 1968, President Shorenstein presiding, for consideration of matters pertaining to Ferry Park (Embarcadero Plaza) and other items.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mrs. Carmen J. Dominguez Mrs. J Eugene McAteer

Mr. Elvin C. Stendell

Absent: Mr. George T. Choppelas

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President Shorenstein remarked that this Special Meeting was being held to further consider the final plans and specifications of the Grand Fountain Sculpture and other matters pertaining to Ferry Park because Commissioner Stendell was not present at the last regular meeting of the Commission which was held on November 27, 1968,

1. FERRY PARK-EMBARCADERO PLAZA:

(A) GRAND FOUNTAIN SCULPTURE:

Commissioner Stendell stated that he had not seen the plans until this week; that he felt sufficient information had not been received by him to form an opinion or to make a decision; that the present design was an improvement over the original design, but that the model was not realistic inasmuch as the landscaping indicated for Phase II, III and IV will not be developed for some time; and that he personally did not favor the sculpture.

Commissioner Stendell remarked that the pumps will be noisy since they will be handling millions of gallons of water, and also expressed concern about the lack of restroom facilities in the Plaza.

Mr. Justin Herman, Executive Director of the Redevelopment Agency, stated that restroom facilities will be provided in the structure at the Municipal Railway Turnaround which he believed would be adequate.

Mr. Herman remarked that the Art Commission had approved the final plans of the Fountain Sculpture by a vote of 7 to 1.



1. FERRY PARK-EMBARCADERO PLAZA: (CONTINUED)

(A) GRAND FOUNTAIN SCULPTURE: (CONTINUED)

President Shorenstein mentioned that any work of art is bound to be controversial, and that in his opinion this Commission should rely on the Art Commission's decision.

Vice President Thomas referred to the Municipal Railway Turnaround and to the building to be constructed there which will contain the restrooms, and stated that the plans for this structure had not been presented to the Commission yet.

Mr. Arthur Evans of the Redevelopment Agency mentioned that plans for the restrooms had been discussed with the Staff and that the placement of the restrooms in the Plaza was considered esthetically unacceptable.

Mr. Lawrence Halprin, landscape architect, stated that he believed the Fountain will be considered one of the greatest works of civic art, and that it is the development of an idea of precisely what he and his colleagues in the joint venture, Mario Ciampi and John Bolles, wanted for the focal point of the Plaza.

Mr. Halprin read two letters - one from Mr. Fred Martin, architect, and the other from Mr. Joseph Esherick, architect and member of the Art Commission who was not present at the meeting at which the sculpture was approved, expressing their approval of the design.

President Shorenstein read a letter dated December 5, 1968, from Mr. Mario Ciampi expressing his personal enthusiasm for the Grand Fountain Sculpture.

After general discussion, and on motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted, with the voting as indicated:

Aye
Commissioner Cahill
Commissioner Dominguez
Commissioner McAteer
President Shorenstein

No Vice President Thomas Commissioner Stendell

RESOLUTION NO. 7762

WHEREAS, the Recreation and Park Commission at its meeting of November 27, 1968, by the adoption of Resolution No. 7755 approved the final plans and specifications of Phase I-A of Ferry Park (Embarcadero Plaza) with a provision; and

WHEREAS, the matter of maintenance of the Ferry Park (Embarcadero Plaza) is of utmost importance to this Department since there are no available funds for this purpose; and

WHEREAS, at a meeting held in the office of the Chief Administrative Officer on November 18, 1968, which was attended by the Mayor, members of the Redevelopment Agency, members of this Commission and the Staff of the Recreation and Park Department, the City Attorney, the Controller, and representatives of all other City Departments, who are involved in this project, the necessity of providing funds for the maintenance of Ferry Park (Embarcadero Plaza) was discussed and recognized, and it was agreed by all present that the cost of the maintenance of this project must be approved as an integral part of the Recreation and Park Department's budget, now therefore be it



. FERRY PARK-EMBARCADERO PLAZA: (CONTINUED)

(A) GRAND FOUNTAIN SCULPTURE: (CONTINUED)

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RESOLVED, that this Commission does hereby approve the final plans and specifications of the Grand Fountain Sculpture for Phase 1-A, Ferry Park, Embarcadero Plaza, as presented by the Redevelopment Agency; and

FURTHER RESOLVED, that this Commission does hereby authorize the Redevelopment Agency to negotiate a contract with a reputable precaster for casting and erecting said Sculpture in Ferry Park (Embarcadero Plaza).

(B) JOINT WORKING AGREEMENT:

Mr. Arthur Evans presented the map of Ferry Park and delineated Phase II. Mr. Evans remarked that the State had agreed to pay \$55,000 toward the construction of this Area, and that it was hoped that additional funds will be procured from private developers.

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7763

RESOLVED, that this Commission does hereby approve, in principle, a joint working agreement between the City and the Redevelopment Agency by which the Redevelopment Agency will coordinate the design and construction of Phase II of Ferry Park, subject to later ratification by this Commission after review and study by the Staff and the City Attorney, and also subject to approval of the Board of Supervisors.

(C) SUPPLEMENTAL APPROPRIATION:

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Mr. Arthur Evans of the Redevelopment Agency remarked that the supplemental appropriation which was being requested, in the amount of \$35,000, and which was one of the provisions of the Working Agreement, will be used for landscaping the Davis Street Right-of-Way, Phase II.

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7764

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RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission requests the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$35,000 for landscaping the Davis Street Right-of-Way (including schematic and final plans and construction), in accordance with the Joint Working Agreement-Phase II, Ferry Building Park, which was approved, in principle, by this Commission by the adoption of Resolution No. 7763.

(CONTINUED)



2. McLAREN PARK:

The report on the safety factors relative to the Reservoir Lakes in McLaren Park was postponed until the next regular meeting of the Commission.

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3. AWARD OF CONTRACT:

Consideration of approval of award of contract as recommended by Director of Public Works to PETERSON-RATHBUN & MOORE CONSTRUCTION CO., in the amount of \$59,893 for construction of contract under Spec. RP 550 McLaren Park Development, Shoreline Reconstruction at McNab Reservoir, was postponed.

ADJOURNMENT:

There being no further business, President Shorenstein declared the meeting adjourned at 5:05 p.m.

Respectfully submitted,

May D. Couroly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION



San Francisco, California December 12, 1968

MINUTES

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The Three Hundred Ninety-second Regular Meeting of the Recreation and Fark Commission was called to order at 3:00 p.m. on Thursday, December 12, 1968, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President Mr. George P. Thomas, Vice President Mr. F. Everett Cahill Mr. George T. Choppelas Mrs. Carmen J. Dominguez Mrs. J Eugene McAteer Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: The Minutes of the Regular Meeting of November 27, 1968, and the Special Meeting of December 4, 1968, were approved.

LETTERS OF INFORMATION
AND/OR APPRECIATE'SN: (For Ac

(For Acknowledgment by Secretary and/or filed)

- From Miss Annie Cobban, commenting on the excellent maintenance of Lafayette Park.
- From Mr. Vilem Bursik, expressing appreciation for the use of the Rose Garden in Golden Gate Park for a vigil on November 17, 1968.
- From Mrs. J. Wilder, commenting on her son's enjoyment of the fine program at Pine Lake Camp this summer.
- 4. From Irwin Memorial Blood Bank, expressing appreciation for the support of the blood program demonstrated by employees of the Recreation and Park Department during the mobile blood drive held at the Hall of Flowers on November 18, 1968, and thanking members of the staff for their help.
- From Mrs. M. E. Stone, a note of tribute to Mr. James P. Lang, and expressing appreciation for his fine work.
- From San Francisco Boys' Club, Inc., expressing appreciation for the use of the Archery Field in connection with their "Day of Days" event at Flayland-at-the-Beach.



LETTERS OF INFORMATION AND/OR APPRECIATION:

(CONTINUED)

- 7. From George Yamasaki, Jr., a copy of Agreement regarding maintenance by the City and County of San Francisco of the Peace Pagoda and Reflection Pool in the Japanese Cultural and Trade Center. (Board of Supervisors' Resolution No. 7391-68 Accepted Gift of pool in accordance with provisions of this Agreement.)
- 8. From W. J. Conroy, berth holder at Marina Small Craft Harbor, commenting on the speedway that has been created on Marina Blvd., and expressing concern that it may become a Towaway Zone between 4 and 6 p.m., which would cause great inconvenience to boat owners who park their cars there.
- From Doctor George E. Lindsay, Director, California Academy of Sciences, asking Recreation and Park Commission's support of a Capital Improvement request by the Academy for the restoration and resetting of the Francis Scott Key monument. (Referred to Committee.)
- 10. From Ellis D. Sox, M. D., outlining requirements relative to the establishment of a floating restaurant at Gas House Cove.
- 11. From San Francisco Council of Women's Clubs, copy of letter addressed to Supervisor Ertola, stating their interest in retaining parks as open spaces and for recreation only, and urging that McLaren Park be kept for the use of people and for no other purpose.
- 12. From Harry Rienzi, objecting to suggestion that a restaurant be constructed in Golden Gate Park.
- 13. From Portola District Improvement Club, expressing its pleasure to know that plans are in the making to reconstruct the shoreline of McNab Lake in McIaren Park to provide facilities for Model boating.
- 14. From Louis Sutter Playground Mothers! Club, expressing appreciation to the Commission for its having delayed action on the award of contract for the work to be done on John McNab Lake at McLaren Park.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH AWARD-OCTOBER:

Commissioner Dominguez introduced Mr. John Reese, who had been selected Gardener of the month for October and commended him for his excellent work record with the Department for the past 15 years.

A \$25 United States Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Reese.



REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. GARDENER OF THE MONTH AWARD-NOVEMBER:

Commissioner Dominguez then introduced Mr. Joseph Bell who had been selected Gardener of the Month for November.

Commissioner Dominguez complimented Mr. Bell for his special talent for floral arrangements and mentioned that Mr. Bell is responsible for the very attractive displays at the Commission meetings.

A \$25 United States Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Bell.

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3. McLAREN PARK-AWARD OF CONTRACT FOR SHORELINE RECONSTRUCTION AT MCNAB RESERVOIR:

Mr. Edward A. McDevitt, Acting General Manager, stated that there had been concern regarding the McNab Reservoir Lake being a safety hazard because of its proximity to the Louis Sutter Playground, and that the Mothers' Club of the Playground had objected to water being in this lake. According to Mr. McDevitt, plans had been prepared to reduce the depth of the Lake to 2 feet, and it was suggested by the Staff that under-water fencing be installed similar to that at Spreckels Lake in Golden Gate Park.

Mr. McDevitt mentioned that the Master Plan for McLaren Park included this particular lake; recommended that the award of contract for the Shoreline Reconstruction at McNab Reservoir be approved; and suggested that no water be placed in the lake until the matter of protective fencing is satisfactorily resolved.

Members of the Louis Sutter Mothers' Club, namely, Mrs. R. N. Riehl, Mrs. E. J. Wraa, and Mrs. Gary Cadeaux, all objected to a water depth of 2 feet, declaring that it was unsafe because of its proximity to the building where Tiny Tot programs are conducted, and asked that the lake be drained and filled with sand or rock and developed into a model Tiny Tot garden spot.

Mr. Louis Sutter, former President of the Recreation and Park Commission, asked that the Commission favorably consider the request of the Mothers' Club.

Commissioner Stendell mentioned that some time ago he had brought the matter of the danger factor at this lake to the attention of the Staff, and in his opinion decreasing the depth to 2 feet was extremely helpful, and suggested protective fencing and additional supervision.

Mr. McDevitt commented that the lake would be much safer upon the completion of the reconstruction work called for in the contract under consideration.

Following general discussion, and on motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

REPRESENTATIVES AND DELEGATES: (CONTINUED)

 Mclaren Park-award of Contract for Shoreline RECONSTRUCTION AT McNAB RESERVOIR: (CONTINUED)

RESOLUTION NO. 7765

RESOLVED, that this Commission does hereby approve an award of contract, as recommended by the Director of Public Works, to Peterson-Rathbun & Moore Construction Co., in the amount of \$59,893, for construction of contract under Spec. RP 550-McLaren Park Development, Shoreline Reconstruction at McNab Reservoir.

On the recommendation of Commissioner Stendell it was agreed there shall be a future modification of this contract to include fencing for safety purposes and it was further agreed that until protective fencing is provided no water shall be placed in the McNab Reservoir.

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4. PALACE OF FINE ARTS:

Vice President Thomas reported that the Committee had met with Dr. Frank Oppenheimer and had listened to a preliminary proposal for a Science and Technology Museum at the Palace of Fine Arts, and had also met with Mr. Charles Cooper, Director of the San Francisco Institute of Music Research in regard to his proposed use of the Palace of Fine Arts.

Vice President Thomas stated that in addition a proposal had been received from Mr. James H. Trevor for a five year lease of half of the Exhibit Hall for the installation of public tennis courts, at a rental of \$300 per month, against 12%.

At the request of Vice President Thomas, Dr. Frank Oppenheimer described his proposal for the use of the Palace of Fine Arts for a Museum of perception, science and technology.

Dr. Oppenheimer stated that display material and technical equipment in the museum could cost between one and two million dollars over a period of time; that Universities, medical centers and industrial concerns may contribute substantially to the design and manufacture of the museum demonstrations thereby reducing the actual cost of equipment; and that the funding of the Museum may be derived from private donors and from private and federal foundations.

Dr. Oppenheimer stated that the members of the Board of Directors of the Palace of Arts and Sciences Foundation would like to obtain an endorsement from the Recreation and Park Commission for the development of this project so that they may begin to raise the necessary funds.

Mr. Charles Cooper, Director of San Francisco Institute of Music Research, expressed his interest in the use of the Palace of Fine Arts to house the International Center for Arts and Humanities to encourage the development of new concepts of training and expression in the arts.



REPRESENTATIVES AND DELEGATES: (CONTINUED)

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4. PALACE OF FINE ARTS: (CONTINUED)

After general discussion, during which President Shorenstein mentioned the importance of determining a proper use for the Palace of Fine Arts, and on motion of Vice President Thomas, the three proposals were referred to Commission Committee and Staff.

5. SUNNYSIDE RECREATION CENTER:

Commissioner Stendell reported that he had reviewed the plans for the Sunnyside Recreation Center and recommended approval.

Mr. Edward A. McDevitt, Acting General Manager, read certain recommendations which had been made by the Staff, and Mr. Clem Mullins of the Bureau of Architecture, agreed that the six suggested modifications could be included in the plans prior to public bidding.

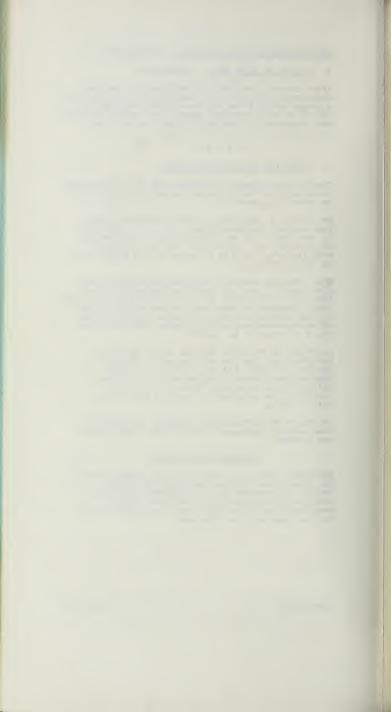
Mrs. Barbara Holman of the Sunnyside Improvement Club asked if the job could not be expedited so that the construction will be completed by July 1st, 1969, inasmuch as there are thousands of children in the neighborhood who will be on vacation; and while construction is in progress, the play area would necessarily be closed.

According to Mr. Clem Mullins of the Bureau of Architecture, the job will go out to bid on January 15, 1969, and will require 4 months. Commissioner Stendell suggested that bids be called for at an earlier date and that the contractor be required to complete the job by July 1, 1969.

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7766

RESOLVED, that this Commission does hereby approve the final plans for the Sunnyside Recreation Center, as prepared by the Department of Public Works, with the provision that the suggested modifications of the Staff shall be incorporated in the final working drawings.



REPRESENTATIVES AND DELEGATES:

(CONTINUED)

5. SUNNYSIDE RECREATION CENTER:

(CONTINUED)

Commissioner Stendell then asked that the bidding procedure on this particular job be expedited, and that when the contract is awarded for construction that there shall be a provision that it is to be completed by July 1, 1969.

Mrs. Holman also asked that a Director be assigned to the Center and Mr. McDevitt stated that Mrs. Holman's request would certainly be considered when the building is completed.

 STRYBING ARBORETUM- GARDEN WORK CENTER -AWARD OF CONTRACT:

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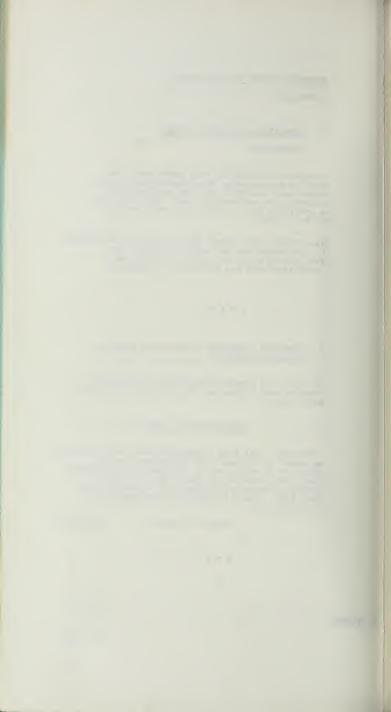
On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7767

RESOLVED, that this Commission does hereby approve an award of contract, as recommended by the Director of Fublic Works, to Huettig and Schromm, Inc., for construction under Spec. RP 554, Strybing Arboretum, Garden Work Center, Golden Gate Park. Funds available in Appropriation 8.445.995.000.

Amount of Award. . . . \$19,405.00

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REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, approval of request of Terra Nova High School, Pacifica, for permission to present a performance (Christmas Carols and other acts of a holiday nature) in Union Square at noon on Tuesday, December 17, 1968, was ratified.

2. CONSERVATORY VALLEY-FLORAL PLAQUE:

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The requests for the floral plaque for the month of January and the month of February, 1969, were considered, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following plaques were granted:

JANUARY 1969-The National Conference of Christians and Jews, Inc., for the Annual "Brotherhood" observance - January 10-February 7, 1969.

FEBRUARY 1969-the San Francisco Convention & Visitors Bureau-as a tribute to the advent of Chinese New Year - February 17-28, 1969.

3. CIVIC CENTER PLAZA:

- A. On motion of Commissioner Dominguez, seconded by Vice President Thomas, with Commissioner Choppelas dissenting, approval of the request of the Strike Committee, San Francisco State College, for permission to hold a rally in the Civic Center Plaza on Saturday, December 7, from noon until 4 p.m., was ratified.
- B. On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of Veterans of Foreign Wars for permission to hold a special ceremony at the Civic Center Plaza on Saturday afternoon, January 25, 1969, for the purpose of presenting a decoration, was ratified.

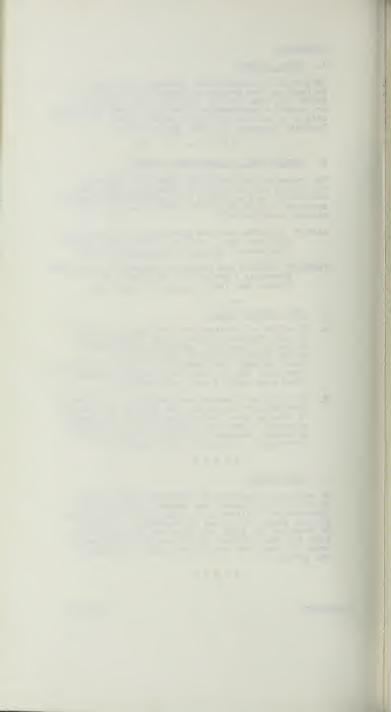
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4. LAKE MERCED:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of Associated Sportsmen of California that the North Lake Merced fishing season be closed on December 16 instead of December 31, 1968, to allow the Department of Fish and Game to plant 50,000 sub-catchable rainbow trout in this Lake during the month of December, was granted.

12/12/68



FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On the recommendation of the Acting General Manager, Mr. Edward A. McDevitt, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7768

RESOLVED, that all temporary and Non-Civil Service appointments in various classifications represented by No. T 6917 through T 6958 made by the Acting General Manager and certified by the Secretary during the period from November 6 through December 12, 1968, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

2. DAMAGE CLAIM:

On recommendation of the Acting General Manager and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7769

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RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance 8346, as follows:

TO: FOR: DATE: AMOUNT:
Mrs. A.Apodoca Full settlement of 9/27/68
156-A Linda St. claim for broken window at or near 156-A Linda Street.
(Mission Flayground)

3. REQUESTS FOR WARRANTS:

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7770

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RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue the following warrants:

A. TO-Forest Service, USDA Collection Officer Stanislaus National Forest 175 S. Fairview Lane Sonora, Calif. 95370

FOR-Permit for Land Use-Refuse and Storage Yard per invoice submitted. (Index 659-Budget Sheet No.7, Line 10)-Camp Mather (Funds available in Appropriation 8.659.800.000.000)

AMOUNT. . . . \$99.00

FINANCIAL TRANSACTIONS:

- 3. REQUESTS FOR WARRANTS: (CONTINUED)
- B. TO-Guardian Weekly Associates, Inc., c/o Pamela P. Allen, San Francisco
 - FOR-Refund of \$100.00 on account of cancellation of permission to use Hall of Flowers' Auditorium on November 21, 1968.
- C. TO-Trader Vic's (R. F. Baldauf) for refund of \$85.00 for auditorium rental of Hall of Flowers, (unable to use facilities on the date specified- December 22, 1968).

4. ENCUMBRANCE REQUESTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7771

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

- A. Encumbrance request to:
 Pacific Telephone & Telegraph Company
 Room 703- 445 Bush Street
 San Francisco, California 94108
 For telephone services for six months commencing
 January 1, 1969 and ending June 30, 1969.
 Funds available in Appropriation 8.315.232.651.000
 AMOUNT. .\$18,500.00
- B. Encumbrance request to:
 Pacific Telephone & Telegraph Company
 Room 703-445 Bush Street
 San Francisco, California 94108
 For telephone service for six months commencing
 January 1, 1969 and ending June 30, 1969 at the
 Marina Yacht Harbor.
 Funds available in Appropriation 8.315.232.648.000
 AMOUNT. . . \$325.00
- C. Encumbrance request to:
 Pacific Telephone & Telegraph Company
 Room 703-445 Bush Street
 San Francisco, California 94108
 For telephone service on Mather No. 2, for six
 months commencing January 1, 1969 and ending
 June 30, 1969.
 Funds available in Appropriation 8.659.200.000.000
 AMOUNT. . . \$800.00
- D. Encumbrance request to:
 Public Utilities Commission
 Hetch Hetchy Bureau, 215 Market Street
 San Francisco, California 94105
 For power consumption at the San Francisco
 Recreation Camp Mather commencing January 1, 1969
 and ending June 30, 1969.
 Funds available in Appropriation 8.659.200.000.000
 AMOUNT. \$2,000.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

5. TRANSFER OF FUNDS FROM COMPENSATION RESERVE:

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7772

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer \$2,068.30 from Compensation Reserve to pay a replacement for a gardener who is retiring with 50 days accumulated vacation time.

6. PROGRESS AND/OR FINAL PAYMENTS:

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On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7773

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND
- CONCERTS CERT. NO. 1711:

 TO-RALPH MURRAY, Director, Golden Gate Park Band Concerts, 5th payment for the period ending, November 30, 1968, earned \$21,965.33 of net contract for \$53,300.00.

 Appropriation 8.651.200.000.010. . . . \$4,037.28
- B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT. NO. 1725:
- TO-ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 5th payment for the period ending November 30, 1968, earned \$3,075.00 of net contract for \$8,100.00
 Appropriation 8.651.200.000.020....\$615.00
- C. Payment No. 1 to J. M. Construction for work completed to November 30, 1968, under contract RP 536 San Francisco Zoo, Hoofed Animal Shelter, Funds available in Appropriation 5.423.995.000.910 (15% completed \$24,350 contract)

 AMOUNT OF PAYMENT. . . . \$2,420.00
- D. Payment No. 3 to A. and J. Shooter Co. for work completed to November 30, 1968 under contract RP 534 Gilman Playground, Grading, Landscaping and Irrigation. Funds available in Appropriations 4,423,504.656,000 and 7.423,501.656.000 (36.5% completed \$122,986.21 Contract)

 AMOUNT OF PAYMENT. . . . \$20,790.00



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FINANCIAL TRANSACTIONS: (CONTINUED)

7. MODIFICATION OF CONTRACT RP 534:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7774

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a Modification of Contract No. 2 to A. and J. Shooter, Inc. for installation of additional electric circuits (subpanel) for operation of automatic irrigation system to satisfy the City Electrical Code, Spec. RP 534, Gilman Playground. Funds available in Appropriation 7.423.995.000.730.

AMOUNT OF INCREASE. .\$75.00

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8. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7775

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Service and/or Work Orders:

A. WORK ORDER to the Public Utilities Commission - Hetch Hetchy Bureau- For repairs to electrical equipment and other equipment at Camp Mather and emergency repairs to automobiles, commencing January 1, 1969 and ending June 30, 1969.

Appropriation 8.659.200.000. \$1,000.00

B. WORK ORDER to Recreation and Park Departmentto provide the necessary funds for the services of one Mini Park Project Coordinator.

\$8,379.00

For seven months commencing December 1, 1958.

(Funds are available in the Controller's Real Property Account 0.801.500.656.000. . \$750,000.00. The original source of the \$750,000 was the Police Department Land Account \$601,000 and Recreation and Park Land Account-\$149,000.)

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION:

On recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7776

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$7,284.00 to provide funds for the reclassification of two 3416 Gardener positions to two 3410 Assistant Gardeners, effective January 1, 1969.

Create Two 3410 Assistant Gardeners \$7,284 Abolish Two 3416 Gardeners \$10,752

* * * * * 2. SAN FRANCISCO ZOO-ACCEPTANCE OF GIFT:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7777

RESOLVED, that this Commission does hereby accept a gift of one used grass growing hydroponic box, valued at \$3,000, from Walter S. Johnson, Sr.; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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3. KEZAR STADIUM - SCOREBOARDS:

Commissioner Stendell referred to the request of Fair-Play Scoreboards for an extension of their present contract and stated that these people had been penalized by objections of the Art Commission to advertising which would have produced revenue for their equipment.

On motion of Commissioner McAteer, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7778

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RESOLVED, that this Commission does hereby approve the request of Fair-Play Scoreboards for an extension of a period of three years of the present contract for the football scoreboards in Kezar Stadium.

COMMISSION COMMITTEE AND STAFF REPORTS: (C

(CONTINUED)

4. CANDLESTICK PARK - SEAT CUSHION CONCESSION:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7779

RESOLVED, that this Commission does hereby grant permission to Bernard P. Hagan to operate a seat cushion concession at Candlestick Park for the East-West Game on Saturday, December 28, 1968, under terms and conditions of existing agreement for operation of concession at Kezar Stadium.

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5. CANDLESTICK PARK:

Commissioner Stendell referred to the letter dated December 3, 1968, from Philip P. Engler, Acting Clerk of the Board of Supervisors, relative to the status of the proposed improvement and expansion of Candlestick Park and asking if steps are being taken to assure the retention of the San Francisco 49ers, and stated that in April of 1967, the Recreation and Park Commission had initiated the original request for improvements to Candlestick Park after a thorough study by the Committee, and that although the Board of Supervisors had approved the plan in principle, nothing had been done to date insofar as the preparation of the schematic and preliminary drawings is concerned.

Commissioner Stendell remarked that it was his opinion that steps should be taken to provide additional seats which would be made available to the 4pers at Candlestick and that consideration should be given to the installation of Astro turf; reaffirmed his position that the expansion of Candlestick is the most practical means of providing multiple use; and suggested that the Board of Supervisors be requested to expedite preparation of preliminary plans.

No action was taken and Commissioner Stendell's report was accepted for informational purposes.

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6. VANE BEQUEST:

Mr. Edward A. McDevitt referred to an opinion which had been received from the City Attorney regarding restrictions placed on the Recreation and Park Commission in expending funds from the Bequest of LeRoy H. Vane, and asked Mr. Robert Kenealey, Deputy City Attorney, for his interpretation of this opinion.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. VANE BEQUEST: (CONTINUED)

Mr. Kenealey stated that the Probate Code requires that the intention of the testator should be carried out as nearly as possible and that the Commission should give first priority to locating the Senior Citizens Center in the area of the Conservatory in Golden Gate Park, but if it is not practical or possible to construct in this area then the funds may be used to construct a building in another location either in or out of Golden Gate Park.

President Shorenstein asked that consideration of the construction of a Senior Center in Golden Gate Park be reactivated, and that the matter of a restaurant in Golden Gate Park also be pursued.

7. WINDMILLS-GOLDEN GATE PARK:

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Mr. Edward A. McDevitt reported that the City Planning Department had received a grant in the amount of \$10,000,00 from the Urban Beautification Foundation for study and plans in connection with the rehabilitation of the windmills in Golden Gate Park.

8. FORT FUNSTON:

The Acting General Manager, Mr. Edward A. McDevitt, referred to the 116.394 acres of Fort Funston land which was purchased by a bond issue in November 1961, at a price of \$1,067,500.00, and stated that at the time the bond issue was submitted to the voters there was a general understanding with the State of California that at some future date when the State might have funds available for purchase, the property might be transferred to the State of California and then leased back to the City and County of San Francisco as a State Park. Mr. McDevitt mentioned that there are now available funds for the purchase by the State, but if the City were to accept the offer, it will be responsible for the development, operation and maintenance of the property.

Mr. McDevitt also mentioned that the present market value of this property is \$6,000,000 and that a decision should be made now as to whether it should be sold to the State or retained by the City as a seashore park.

Following general discussion, and on motion of Commissioner Cahill, the following resolution was adopted:

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. FORT FUNSTON: (CONTINUED)

RESOLUTION NO. 7780

RESOLVED, that this Commission does hereby declare that for the best interest of the City and County of San Francisco, it believes that the 116.394 acres of Fort Funston property should be retained in City ownership, to be developed, operated and maintained by the Recreation and Park Department as a seashore park, and that no action should be taken on the State's offer to purchase said parcel; and

FURTHER RESOLVED, that the Acting General Manager is requested to inform the Mayor and the Board of Supervisors of the Commission's position in this matter.

9. 1969-1970 BUDGET:

President Shorenstein appointed the following committee to review the Budget with the Staff:

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Vice President Thomas Commissioner Cahill Commissioner Stendell

10. PALACE OF FINE ARTS:

The report regarding the proposed Agreement with the Art Commission for the 1969 Art Festival was postponed until the next meeting.

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11. AWARD OF CONTRACT 3042:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adouted:

RESOLUTION NO. 7781

RESOLVED, that the Commission does hereby approve an award of construction contract, as recommended by the Director of Public Works, to DeNarde Construction Co. for construction of Contract under Job No. 3042, McLaren Lodge, Golden Gate Park, Miscellaneous Exterior Repairs, in the amount of \$10,850.00. Funds available in Appropriation 8.447.707.656.000.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

12. STRYBING ARBORETUM-HELEN CROCKER RUSSELL LIBRARY:

Mrs. Robert Homans, of the Strybing Arboretum Society, stated that the perspective and preliminary plan of the Helen Crocker Russell Library had been approved by this Commission on August 10, 1967, but that certain changes had been suggested by the Art Commission - elimination of some of the windows and a 12 foot extension of the building into the Arboretum as indicated on the revised drawing which she presented.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer the following resolution was adopted:

RESOLUTION NO. 7782

RESOLVED, that this Commission does hereby approve the amended preliminary plan of the Helen Crocker Russell Library which is to be constructed at Strybing Arboretum.

NEXT MEETING: President Shorenstein announced that because of the holidays there will be no Commission meeting on December 26, 1968, and that the next meeting will be held on January 9, 1969.

ADJOURNMENT:

There being no further business President Shorenstein declared the meeting adjourned at 6:45 p.m.

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Respectfully submitted,

nespectfully submicted,

MARY B. CONNOLLY, SECRETARY RECREATION AND PARK COMMISSION

Mary B. Lounolly

